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Florida Department of State

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Key West Casino One, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRET

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Key West Casino One, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2435 Montpelier Road, Punta Gorda, Florida 33983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate a casino.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock, having no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Raymond G. Stoken, 2435 Montpelier Road, Punta Gorda, Florida 33983 -- (Director and President)

John R. Molinari, 2435 Montpelier Road, Punta Gorda, Florida 33983 -- (Director, Secretary and Treasurer)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raymond G. Stoken

2435 Montpelier Road, Punta Gorda, Florida 33983

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

OT Corporation System

Signature/Registered Agent

Raymond G. Stoken

Signature/Incorporator

Raymond G. Stoken, Incorporator

July 20, 2010

Date

July 21, 2010

Date