

**Electronic Articles of Incorporation
For**

P10000067144
FILED
August 16, 2010
Sec. Of State
rdunlap

CASINO HOSPITALITY CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASINO HOSPITALITY CORPORATION

Article II

The principal place of business address:

16051 COLLINS AVENUE
#503
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

16051 COLLINS AVENUE
#503
SUNNY ISLES BEACH, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

BRUCE GOLDSTEIN
16051 COLLINS AVENUE
#503
SUNNY ISLES BEACH, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRUCE GOLDSTEIN

Article VI

The name and address of the incorporator is:

BRUCE GOLDSTEIN
16051 COLLINS AVENUE
#503
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: BRUCE GOLDSTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRUCE GOLDSTEIN
16051 COLLINS AVENUE, #503
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

08/16/2010