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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

	oitality & Gaming Advisors Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed are an o	original and one (1) copy of the art	icles of incorporation and	l a check for:	
☐ \$70.00 Filing Fed	•	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
		ADDITIONAL CO	Status COPY REQUIRED	
		e (Printed or typed)		
-	1017 Del Harbour Drive	Address		
<u>!</u>	Delray Beach, Florida 33483 City.	State & Zip		
<u> </u>	917-734-3000 Daytime T	Telephone number		
<u> </u>	Davidtessier@hospitalitygaming.com			
	E-mail address: (to be use	d for future annual report	notification)	

NOTE: Please provide the original and one copy of the articles.



August 6, 2010

DAVID A TESSIER 1017 DEL HARBOUR DRIVE DELRAY BEACH, FL 33483

SUBJECT: HOSPITALITY & GAMING ADVISORS INC.

Ref. Number: W10000037089

We have received your document for HOSPITALITY & GAMING ADVISORS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 710A00019005

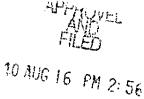
ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hospitality & Gaming Advisors Inc.



+

SECFICIATY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1017 Del Harbour drive

Delray Beach FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting and operations

ARTICLE IV SHARES

The number of shares of stock is: 10 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

David A Tessier 1017 Del Harbour Drive

Delray Beach, Florida 33483

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

David A Tessier

1017 Del Harbour Drive

Delray Beach, Florida 33483

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

Du June	July 25, 2010
Signature (Registered Agent	Date
L'Millet	July 25, 2010
Signature/Incorporator	Date