

**Electronic Articles of Incorporation
For**

P10000088698
FILED
October 28, 2010
Sec. Of State
psmith

CASINO MAGIC, INC.

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 MAGIC, INC.

Article II

The principal place of business address:
7440 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

The mailing address of the corporation is:
7440 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

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:
FRED HURLBUT
6482 EASTPOINTE PINES STREET
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: FRED HURLBUT

Article VI

The name and address of the incorporator is:

JEANNE APEL
7440 LAKE WORTH ROAD

LAKE WORTH, FL 33467

Incorporator Signature: JEANNE APEL

Article VII

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

Title: P,S
JEANNE APEL
7440 LAKE WORTH ROAD
LAKE WORTH, FL. 33467