Electronic Articles of Incorporation For

P11000051880 FILED June 02, 2011 Sec. Of State jshivers

GOLDEN NUGGET 777 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: GOLDEN NUGGET 777 INC

Article II

The principal place of business address:

4271 WEST STATE RD 40 OCALA, FL. 34483

The mailing address of the corporation is:

2775 NW 49 TH AVE #151 OCALA, FL. 34483

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: 100

Article V

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

GABE RISPO 2775 NW 49 TH AVE 151 OCALA, FL. 34483

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

Registered Agent Signature: GABE RISPO

Article VI

The name and address of the incorporator is:

PAT CASALASPRO 2209 CITRUS BLVD

LEESBURG FL 34748

Electronic Signature of Incorporator: PAT CASALASPRO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P IRENE COLETTI 2775 NW 49 TH AVE #411 OCALA, FL. 34483

Title: VP GABE RISPO 2775 NW 49 TH AVE #151 OCALA, FL. 34483

Title: SEC PAT CASALASPRO 2209 CITRUS BLVD LEESBURG, FL. 34748

Article VIII

The effective date for this corporation shall be:

06/01/2011

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