

**Electronic Articles of Incorporation
For**

P12000045375
FILED
May 15, 2012
Sec. Of State
jshivers

GOLDEN ENTERTAINMENT.CORP

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 ENTERTAINMENT.CORP

Article II

The principal place of business address:

5445 COLLINS AVE
1622
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5445 COLLINS AVE
1622
MIAMI BEACH, FL. 33140

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

Article V

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

HERMER G BAGLAN
5445 COLINS AVE
1622
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: HERMER G BAGLAN

Article VI

The name and address of the incorporator is:

ELNAR GONZALEZ PANEQUE
5445 COLLINS AVE
1622
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: ELNAR GONZALEZ PANEQUE

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
HERMER G BAGLAN
5445 COLLINS AVE # 1622
MIAMI BEACH, FL. 33140

Title: VP
ELNAR GONZALEZ PANEQUE
5445 COLLINS AVE # 1622
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

05/15/2012