

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GOLDEN NUGGET, INC**

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JUN 04 2019

**ARTICLES OF INCORPORATION  
OF  
GOLDEN NUGGET, INC**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name and address of this corporation shall be:

GOLDEN NUGGET, INC  
5745 N.W 7<sup>th</sup> Street  
Miami, FL 33126

**ARTICLE II - EXISTANCE**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE OF CORPORATION**

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

Ernesto Ruiz, P/T  
8020 S.W 12<sup>th</sup> Street  
Miami, FL 33144

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**ARTICLE VI- INCORPORATOR**

The name and address of the person signing these articles is:

Ernesto Ruiz  
8020 S.W 12<sup>th</sup> Street  
Miami, FL 33144

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#### ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

#### ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this May 28<sup>th</sup>, 2019

Ernesto A. Ruiz  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GOLDEN NUGGET, INC

2. The name and address of the registered agent and office is:

Ernesto Ruiz

8020 S.W 12<sup>th</sup> Street  
Miami, FL 33144

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:

*Ernesto A. Ruiz*

TITLE: REGISTERED AGENT

DATE: 05/28/19

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