

895000001931

1/09/98 11:45 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (904) 822-4000 FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SUNSET CASINO CONSULTANTS, INC.
FAX AUDIT NUMBER: 895000000275 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/09/1998 TIME REQUESTED: 11:37:59
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((895000000275)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:10

RECEIVED
JAN-9 PM 1:00

ARTICLES OF INCORPORATION

④

OR

SUNSET CASINO CONSULTANTS, INC.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal) 9506 So. Red Road

SUNSET CASINO CONSULTANTS, INC. MIAMI, FL 33156

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: J. B. OSBORNE

Address: 9506 So. Red Road

City: Miami State: Florida Zip: 33156

Douglas W. Oesterle
9506 SW 57th Avenue
Miami, FL 33157
(305) 665-7155

H95000000275

H95000000275

H95000000275

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: J. B. OSBORNE
Address: 9506 SO. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: J. B. OSBORNE
Address: 9506 SO. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

H95000000275

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of JANUARY 1995.

J. B. Osborne (Seal)
J. B. Osborne (Seal)
SIGN

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

SUNSET CASINO CONSULTANTS, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 9506 So. Red Road

MIAMI, FLORIDA 33156

has named: J. B. OSBORNE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

J. B. Osborne
Registered Agent

H9500000275

H9500000275