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ACE INDUSTRIES, INC. 12

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FLORIDA DIVISION OF CORPORATIONS
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409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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MIAMI FL 33136-2890339-

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DIV OF CORPORATIONS

ACE INDUSTRIES, INC.
24 NW 11th Street
Miami, FL 33136
305-358-2571

H95-1025

ARTICLES OF INCORPORATION

of PINNACLE ENTERTAINMENT, INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: Pinnacle Entertainment, Inc.
 Address of the Corporation: 1688 Meridian Avenue, Suite 801, Miami Beach,
Florida, 33139

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7,500
 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1688 Meridian Ave., Miami Beach, FL 33139 Suite 801
 and the name of the initial registered agent at such address is Joseph Maenza

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Joseph Maenza 01/27/95
 Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the initial Director: (All persons listed after the first are additional directors)

1. Joseph Maenza, 1688 Meridian Avenue, Miami Beach, FL 33139
Suite 801

Article 7: The Name and address of the incorporator is:
Joseph Maenza, 1688 Meridian Avenue, Miami Beach, FL 33139

In witness whereof I have subscribed my name

Joseph Maenza 01/27/95
 Signature of Incorporator

H95-1025
 ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-358-2571