

P95000015145

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 23 AM 10:52

800001398848
-02/07/95--01030--017
***122.50 ***122.50

SUBJECT: CASINO AIR, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50 covering the costs of filing fee and certified copy.

FROM: INFRA CORA
9001 N.W. 26TH PLACE,
SUNRISE, FL 33322
DAY PHONE: 305-646-2032

W95.2871

612

KAN 2-8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 8, 1995

INFRA CORA
9001 N.W. 26TH PLACE
SUNRISE, FL 33322

SUBJECT: CASINO AIR, INC.
Ref. Number: W95000002871

We have received your document for CASINO AIR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 095A00005428

Articles of Incorporation

of

CASINO AIR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 AM 10:52

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "corporation") is CASINO AIR, INC. The mailing address and principal place of business shall be 757 Southeast 17th Street, Suite 352, Fort Lauderdale, Florida 33316.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida or any other state, territory, county, or nation. This corporation shall have all the powers conferred upon corporations under the Florida Business Corporations Act, as said act may be amended, from time to time.

FOURTH: The aggregate number of shares which the company shall have authority to issue is one thousand (1,000), all of which shall have a par value of One (\$1.00) Dollar and are of the same class and are to be common shares.

FIFTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine without first offering the same, or any thereof, to any said holder.

SIXTH: The address of the initial registered office of the corporation in the State of Florida is 757, S.E. 17th Street, Suite 352, Fort Lauderdale, FL 33316, and the name of its initial registered agent at said address is, Infra Cora.

SEVENTH: The number of directors constituting the initial Board of Directors is one (1).

The name and address of each person who is to serve as a member of the initial Board of Directors of the corporation is as follows:

NAME

ADDRESS

Infra Cora

757, S.E. 17th Street, Suite 352,
Fort Lauderdale, FL 33316

EIGHTH. The name and address of the incorporator is as follows

Infra Cora

757, S E 17th Street, Suite 352
Fort Lauderdale, FL 33316

NINTH. To the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended from time to time, and in accordance with the provisions of the by-laws adopted from time to time, the corporation shall indemnify any and all persons whom it may indemnify under said provisions from and against any and all of the expenses, including attorneys' fees, judgments, fines and amountd paid in settlement, actually and reasonably incurred by him or her in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, including any appeal thereof. Such indemnification shall not be deemed to be exclusive of any other rights to which a person indemnified hereunder may be entitled under the by-laws, or under any agreement, vote of shareholders or disinterested directors, or otherwise, both as to matters arising by reason of the fact that he or she is or was a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, and shall continue as to a person who has ceased to be a director, officer, employee or agent of the corporation, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH. The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on 2/15/95
AT FORT LAUDERDALE, FL

State of Florida)

County of Broward) ss: 093-66-1315 *Infra Cora*

The foregoing instrument was acknowledged before me this _____ day of February, 1995, by Infra Cora who has produced Social Security Number 193-66-1318. Date of birth 11/6/53, as identification and did not take an oath.

NOTARY PUBLIC

Marquetta M. Phillips
Sign above and print name
here: *Marquetta M. Phillips*

Notary Public-State of Florida
Commission Expiration date: -----

Commission Number: -----

Seal

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

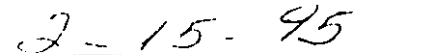
1. The name of the corporation is: **CASINO AIR, INC.**
2. The name and address of the registered agent and office is:

**INFRA CORA
757, S.E. 17th Street Suite 352
Fort Lauderdale, FL33316**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



INFRA CORA



DATE