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TERMINAL 95 FLORIDA DIVISION OF CORPORATIONS
6:48 AM PUBLIC ACCESS SYSTEM (((H95000004086))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000004086))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MISS CASINO, INC. FAX AUDIT NUMBER: H95000004086 CURRENT
STATUS: REQUESTED DATE REQUESTED: 04/11/1995 TIME REQUESTED:
08:48:20 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
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095A-16442
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APR 12 PM 2:57
TALLAHASSEE, FLORIDA

04/11/1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1995

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: MISS CASINO, INC.
Ref. Number: W95000007735

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 095A00016442

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MISS CASINO, INC.**

ARTICLE I - NAME

The name of this corporation is MISS CASINO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose Gaming, and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of the corporation is 270 S.W. 31st Street, Ft. Lauderdale, Florida 33315. The name of the Initial Registered Agent of this corporation is MITCHELL J. ZIDEL, JR., and his address is DOUGLAS ENTRANCE, LA PUERTA DEL SOL, SUITE 315, 800 DOUGLAS ROAD, CORAL GABLES, FLORIDA 33134. THE MAILING ADDRESS OF THIS CORPORATION IS 270 S.W. 31st Street, Ft. Lauderdale, Florida 33315.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Initial Directors. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

Mitchell J. Zidel, Jr.

President/Secretary

800 Douglas Road, Suite 315
Coral Gables, Florida 33134

PREPARED BY
MITCHELL J. ZIDEL, ESQ.
800 DOUGLAS ROAD, SUITE 315
CORAL GABLES, FLORIDA 33134
305-445-7665
BAR# 999288

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Alan Migdal

Vice-President/Treasurer 270 S.W. 31st Street
Ft. Lauderdale, Florida 33315

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Mitchell J. Zidel, Jr.
Douglas Entrance, La Puerta del Sol
800 Douglas Road, Suite 315
Coral Gables, Florida 33134

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of April, 1995.

Mitchell J. Zidel, Jr.

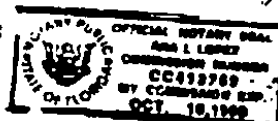
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Mitchell J. Zidel, Jr., to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of April, 1995.

Alan L. Lopez
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

2nd day of April, 1995.

**I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.**

BY:

Mitchell J. Z. Mel, Jr.

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