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April 11, 1996

04/11/96 17:34:33  
04/11/96 10:58:01  
\*\*\*122.50 \*\*\*122.50

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: CASINOS R US, INC.

Gentlemen:

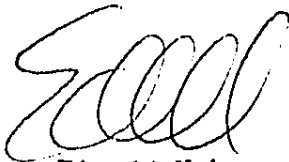
Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00

TOTAL: \$122.50

Please return the certified copy to this office. Thank you for your attention as to this matter.

Very truly yours,



Edward A. Kerben

EAK/lh

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 APR 19 AM 11:51

gg 4/24/96

**ARTICLES OF INCORPORATION  
OF**

**CASINOS R US, INC.**

FILED  
CLERK OF STATE  
CORPORATIONS  
06 APR 19 11 11 51

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I -- NAME**

The name of the corporation shall be **CASINOS R US, INC.**

**ARTICLE II -- NATURE OF BUSINESS**

1. The general nature of the business of the corporation shall be travel tours and junkets and any other lawful business.

2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III -- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 931 state road 434, suite 172, ALTAMONTE SPRINGS FL 32714.

**ARTICLE IV -- CAPITAL STOCK**

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$5.00.

**ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is DOROTHY M. AZAR, 931 STATE ROAD 434, SUITE 172, ALTAMONTE SPRINGS FL 32714.

**ARTICLE VI -- DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

DOROTHY M. AZAR  
931 STATE ROAD 434, SUITE 172  
ALTAMONTE SPRINGS FL 32714

**ARTICLE VII-- INCORPORATORS**

The name and address of the incorporator is:

DOROTHY M. AZAR  
931 STATE ROAD 434, SUITE 172  
ALTAMONTE SPRINGS FL 32714

**ARTICLE VIII-- SHAREHOLDERS**

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.


The undersigned have executed these Articles of Incorporation this 17<sup>th</sup> day of APRIL, 1996.

  
DOROTHY M. AZAR


STATE OF FLORIDA  
COUNTY OF ORANGE


The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of APRIL, 1996, by DOROTHY M. AZAR, who is personally known to me or who did produce as identification and who did take an oath.

NOTARY PUBLIC

Sign   
Print \_\_\_\_\_

State of Florida at Large (Seal)  
My Commission Expires:

 NOTARY PUBLIC LAVONNE TESSA VINCENT-HARMON  
My Commission CC359552  
Expires Apr. 12, 1998  
Bonded by HAI  
800-422-1555

 LAVONNE TESSA VINCENT-HARMON  
My Commission CC359552  
Expires Apr. 12, 1998  
Bonded by HAI  
800-422-1555

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 19 AM 11:51

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **CASINOS R US, INC.**
2. The name and address of the registered agent and office is **DOROTHY M. AZAR, 931 STATE ROAD 43, SUITE 172, ALTAMONTE SPRINGS FL 32714.**

DATE: APRIL 17, 1996


By: \_\_\_\_\_

  
DOROTHY M. AZAR  
Incorporator/Director

**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.**

DATE: APRIL 17, 1996

By: \_\_\_\_\_

  
DOROTHY M. AZAR  
Registered Agent