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April 11, 1996

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

2010001170725122
04/19/96--01053--0110
***\$122.50 ***\$122.50

RE: CASINO ROYALE, 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
95 APR 19 AM 11:51

4/24/96

**ARTICLES OF INCORPORATION
OF**

CASINO ROYALE, INC.

FILED
CLERK OF STATE
CORPORATIONS
96 APR 19 AM 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 **CASINO ROYALE, 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

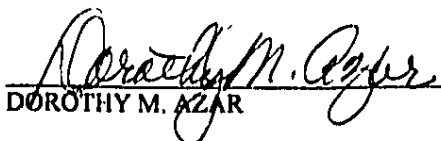
The name and address of the incorporator is:

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 17th day of APRIL, 1996.


DOROTHY M. AZAR

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th 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:



LAVONNE TESSA VINCENT-HARMON
My Commission CG359552
Expires Apr. 12, 1998
Bonded by HAI
800-422-1555

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

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

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 **CASINO ROYALE, INC.**
2. The name and address of the registered agent and office is **DOROTHY M. AZAR, 931 STATE ROAD 434, 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