

MMY 15:32

BLUMBERG/EXCELSIOR(FL)

407 291 6912 P.01/02

P96000039129

5/06/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

3:13 PM

((H96000008403))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICE
4435 OLD WINTER GARDEN ROAD

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

ORLANDO FL 32811- 416-0629

CONTACT: CATHY LEACH/MYD ALMEIDA

PHONE: (212) 431-5000

FAX: (407) 291-6912

((H96000008403))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PREMIER GAMING ASSOCIATES, INC.

FAX AUDIT NUMBER: H96000008403

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/06/1996

TIME REQUESTED: 15:13:45

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 075350000353

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000008403))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

F1: Help | F2: Main Menu | F3: Session Menu | F4: Rotate

...Shift-Tab

DIVISION OF CORPORATIONS

96 MAY -6 PM 4:10

RECEIVED

FILED
96 MAY -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT #H96000006403

Articles of Incorporation of**PREMIER GAMING ASSOCIATES, INC.**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
PREMIER GAMING ASSOCIATES, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 with \$.01 par value and of one class.
5. The principal address and mailing address of the corporation will be
Appeldamweg #9, Curacao, Netherland Antilles
6. The name of its initial registered agent is MIDSTATE LEGAL SUPPLY CORP. Its address is: 4435 Old Winter Garden Rd., Orlando FL 32811.
7. The number of directors constituting the initial board of directors is 3 and the name and address of the person who is to serve as a member thereof is as follows:
Leo Crawford, Appeldamweg #9, Curacao, Netherland Antilles
Harry Hirsch, 932 East Beach Blvd., Long Beach, MS 39560
William Russell, Appeldamweg #9, Curacao, Netherland Antilles
8. The name and address of the sole incorporator is: **DAVID ALMEIDA, c/o MIDSTATE LEGAL SUPPLY CORP., 4435 Old Winter Garden Rd., Orlando, FL 32811, (407) 299-8220.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated:

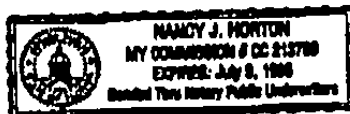
May 6, 1996

David Almeida
DAVID ALMEIDA
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared DAVID ALMEIDA, known to me to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and State named on



Nancy J. Horton
Notary Public

I, the undersigned, hereby accept appointment as Resident Agent of the above noted corporation.

DAVID ALMEIDA
c/o MIDSTATE LEGAL SUPPLY CORP.
4435 Old Winter Garden Rd.
Orlando, FL 32811
(407) 299-8220

David Almeida
DAVID ALMEIDA
Assistant Secretary
MIDSTATE LEGAL SUPPLY CORP.

AUDIT #H96000006403