

BARRETT & BARRETT, P.A.

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March 6, 1997

Florida Dept. of State
Division of Corps.
Box 6327
Tallahassee, FL 32314

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-03/10/97--01101--019

*****122.50 *****122.50

Re: Casablanca Gaming Consultants, Inc.

Dear Staff:

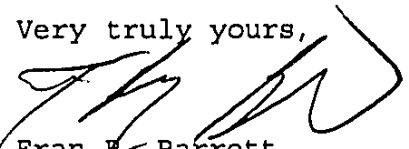
Enclosed please find the original and a copy of the Articles of Incorporation of the above referenced corporation.

Would you please file the original and return a certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the fee.

If you have any questions, please feel free to contact me at anytime.

Very truly yours,


Fran R. Barrett
FRB/ms

MAR 10

BSB

97 MAR 10 AM 9:07

FILED

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this Corporation is **CASABLANCA GAMING CONSULTANTS INC.**
whose principal place of business is located at
13301 N.W. 8th Ct. Sunrise, Florida 33325

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13301 N.W. 8th Ct. Sunrise, Florida 33325
and the name of the initial registered agent of this corporation is
HIRAM PEREZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
HIRAM PEREZ	13301 N.W. 8th Ct. Sunrise, Florida 33325

ARTICLE IX - INDEMNIFICATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of March, 1997.

Hiram Perez
Subscriber

Subscriber

Subscriber

Subscriber

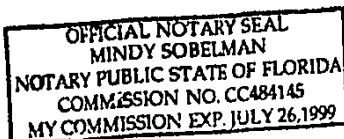
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Hiram Perez known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of March, 1997.

Mindy Sobelman
Notary Public

My Commisison Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT CASABLANCA GAMING CONSULTANTS, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
SUNRISE STATE OF FLORIDA, HAS NAMED HIRAM PEREZ LOCATED
AT 13301 N.W. 8th Ct. Sunrise, Florida 33325
STATE OF FLORIDA, CITY OF SUNRISE , AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Hiram Perez
(Corporate Officer)

TITLE PRESIDENT

DATE

3/5/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY PERFORMANCE OF MY DUTIES.

SIGNATURE

Hiram Perez
(Resident Agent)

DATE

3/5/97

FILED
97 MAR 10 AM 9:08
TALLAHASSEE, FLORIDA