

P97000081896



ACCOUNT NO. : 072100000032

REFERENCE : 537845 7135607

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizutto

ORDER DATE : September 22, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 537845-005

CUSTOMER NO: 7135607

900002299619--4

CUSTOMER: Ms. Sharon Dunham
DREAM CRUZ, INC.

647 East Dania Beach Boulevard

Dania, FL 33004

DOMESTIC FILING

NAME: G & S GAMING CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 SEP 22 PM 1:33
TALLAHASSEE, FLORIDA

97
SEP 22 PM 11:22
RECORDED

SN SEP 22 1997

4

EFFECTIVE DATE
9/18/97

ARTICLES OF INCORPORATION
OF
G & S GAMING CORP.

FILED
97 SEP 22 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be G & S Gaming Corp.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective September 18, 1997.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 5361 SW 34th Way, Fort Lauderdale, FL 33312.

The initial principal office address of the corporation shall be: 5361 SW 34th Way, Fort Lauderdale, FL 33312.

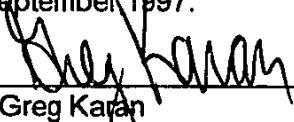
ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be Greg Karan.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 18th day of September 1997.



Greg Karan
5361 SW 34th Way
Fort Lauderdale, FL 33312

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

INCORPORATOR

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

Name and Address

Greg Karan
5361 SW 34th Way
Fort Lauderdale, FL 33312

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of September 1997.



Greg Karan
Incorporator Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

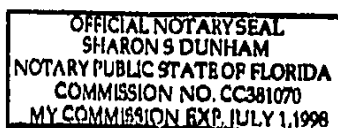
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Greg Karan, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of September, 1997.



Notary Public, State of Florida

My commission expires:



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TALLAHASSEE, FLORIDA