

P98000032631
KB Holdings

EFFECTIVE DATE
4/9/98

April 7, 1998

Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100002482391--5
-04/08/98--01048--008
*****131.25 *****131.25

RE: Casino Cruz, Inc.

To Whom It May Concern:

Please file the enclosed Articles of Incorporation as soon as possible, and return in the enclosed Federal Express package. Thank you.

Sincerely,

Sharon Dunham
Executive Secretary

Enc.

FILED
98 APR -8 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/9/98

ARTICLES OF INCORPORATION
OF
CASINO CRUZ, INC.

EFFECTIVE DATE
4/7/98

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 Casino Cruz, Inc.

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 April 7, 1998.

FILED
98 APR -8 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

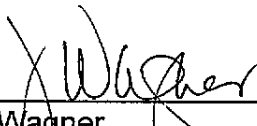
ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be J. WAGNER.

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

Accepted this April 7, 1998.



J. Wagner
647 E. Dania Beach Blvd.
Dania, FL 33004

FILED
98 APR -8 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE VIII

INCORPORATOR

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

Name and Address

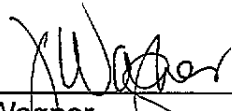
J. Wagner
647 E. Dania Beach Blvd.
Dania, FL 33004

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 April 7, 1998.



J. Wagner
Incorporator and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared J. WAGNER, 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 April 7, 1998.

Notary Public, State of Florida
Print Name: _____

My commission expires: