

Division of Corporations

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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ISLAND GAMING CORPORATION

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10-9-98
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ARTICLES OF INCORPORATION

OF

ISLAND GAMING CORPORATION

EFFECTIVE DATE
10-8-9898 OCT -9 PM 12:53
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

In compliance with the requirements of FLORIDA STATUTE Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: ISLAND GAMING CORPORATION.

ARTICLE II

The existence of the corporation shall begin on October 8th, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 3500 Mystic Point Drive, Bldg. 400, Suite 2708, Miami, Florida 33180.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 80 SW 8th Street, Suite 2804, Miami, Florida 33130. The initial registered agent for the Corporation at that address is LAWRENCE J. SHAPIRO.

ARTICLE VI

The initial board of directors shall consist of ONE (1) member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Prepared by:
Lawrence J. Shapiro, Esq.
Lawrence J. Shapiro & Assoc., P.A.
80 SW 8th Street, #2804
Miami, Florida 33130
(305) 379-3111
FBN: 796085

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BARRY J. GALLO

3500 Mystic Point Drive
Bldg. 400, Suite 2708
Miami, Florida 33180

ARTICLE VII

The initial Officer and Director of the Corporation shall consist of ONE (1) member. The name and address of the person who will serve as initial Officer and Director is:

BARRY J. GALLO, Director/Pres.

3500 Mystic Point Drive
Bldg. 400, Suite 2708
Miami, Florida 33180

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name

BARRY J. GALLO

Address

3500 Mystic Point Drive
Bldg. 400, Suite 2708
Miami, Florida 33180

ARTICLE IX

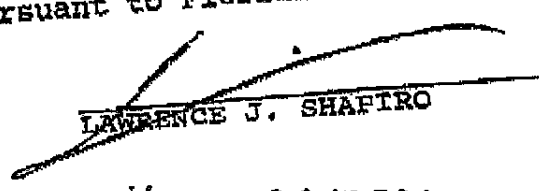
The corporation shall indemnify its directors, Officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of October, 1998.


BARRY J. GALLO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GREEN MOUNTAIN ESTATES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).


LAWRENCE J. SHAPIRO

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