

P98000095062

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Casino Marketing,  
Inc.

200002684302-7

11/10/98-01041-002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

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Name Date Time

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DIVISION OF CORPORATION  
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## ARTICLES OF INCORPORATION

The undersigned to these Articles of Incorporation, each a natural person competent to contract, do hereby undertake to form a corporation under the law of the State of Florida, namely "Florida Business Corporation Act," Florida Statutes, § 607 *et seq.*, and subject to the following provisions:

### ARTICLE I

The corporation is named, **Florida Casino Marketing, Inc.**, and it will exist perpetually from November 6, 1998, pursuant to Florida Statutes, § 607.0203.

### ARTICLE II

**Florida Casino Marketing, Inc.** will render marketing services and reservation services to domestic and international casinos through its independent identification, development and maintenance of clientele who enjoy recreational gaming.

### ARTICLE III

The capital stock of **Florida Casino Marketing, Inc.** shall be comprised of one-hundred (100) common shares. These common shares shall be issued in compliance with state and federal law as follows:

<u>Initial Shareholder</u>	<u>Initial Shareholder's Address</u>	<u>Number of Shares</u>
William Jones	7097 N.W. 78 <sup>th</sup> Place Parkland, Fl. 33067	Forty-Four (44)
Sandro Fornasiero	1439 S. Ocean Blvd. No. 118 Pompano Beach, Fl. 33062	Twenty-Six (26)
Rosie Rodriguez	19351 N.W. 82 <sup>nd</sup> Ct. Miami, Fl. 33015	Ten (10)
Denise Hinchliff	2791 N.W. 107 <sup>th</sup> Terrace Sunrise, Fl. 33322	Ten (10)
Sandy Augustyn	5511 S.W. 162 <sup>nd</sup> Ave. Ft. Lauderdale, Fl. 33331	Ten (10)

The issuance of shares, as detailed above, will be made in consideration of each shareholder's promise to use and actual use of his or her professional skill, goodwill and portfolio of clientele for the benefit of **Florida Casino Marketing, Inc.** The future issuance of any other shares, whether additional shares or

shares reacquired by **Florida Casino Marketing, Inc.**, may be made for similar consideration, cash or property.

Shareholders of **Florida Casino Marketing, Inc.** will not be entitled to any preemptive right.

#### ARTICLE IV

The potential liability of shareholders in **Florida Casino Marketing, Inc.** shall be limited so that it does not exceed the liability of an ordinary shareholder of a corporation under "Florida Business Corporation Act," Florida Statutes, § 607 *et seq.*

#### ARTICLE V

The principal office of **Florida Casino Marketing, Inc.** shall be located at 1050 Lee Wagner Boulevard, Suite 303, in Fort Lauderdale, Florida, 33315. However, the Board of Directors may move the principal office as necessary within the State of Florida.

#### ARTICLE VI

**Florida Casino Marketing, Inc.** will have following directors initially:

Chairman of Board	William Jones 7097 N.W. 78 <sup>th</sup> Place Parkland, Fl. 33067
Director	Sandro Fornasiero 1439 S. Ocean Blvd. No. 118 Pompano Beach, Fl. 33062
Director	Rosie Rodriguez 19351 N.W. 82 <sup>nd</sup> Ct. Miami, Fl. 33015
Director	Denise Hinchliff 2791 N.W. 107 <sup>th</sup> Terrace Sunrise, Fl. 33322
Director	Sandy Augustyn 5511 S.W. 162 <sup>nd</sup> Ave. Ft. Lauderdale, Fl. 33331

The number and identity of the directors may be changed in accordance with laws adopted by the shareholders.

## ARTICLE VII

**Florida Casino Marketing, Inc.** will have the following officers initially:

President

William Jones  
7097 N.W. 78<sup>th</sup> Place  
Parkland, Fl. 33067

Vice President

Sandro Fornasiero  
1439 S. Ocean Blvd. No. 118  
Pompano Beach, Fl. 33062

Executive of Casino Markets

Rosie Rodriguez  
19351 N.W. 82<sup>nd</sup> Ct.  
Miami, Fl. 33015

Executive of Casino Analysis

Denise Hinchliff  
2791 N.W. 107<sup>th</sup> Terrace  
Sunrise, Fl. 33322


Executive of Casino Administration

Sandy Augustyn  
5511 S.W. 162<sup>nd</sup> Ave.  
Ft. Lauderdale, Fl. 33331

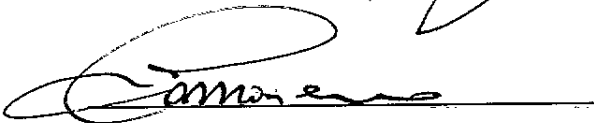
## ARTICLE VIII

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be authorized by the Board of Directors, proposed by them to the shareholders, and approved by the shareholders.

IN WITNESS HEREOF, THE UNDERSIGNED FILE these Articles of Incorporation for the purpose of forming a domestic corporation to operate in the State of Florida, and hereby certify that the facts stated in the Articles of Incorporation are true this 9<sup>th</sup> day of November, 1998.



WILLIAM JONES



SANDRO FORNASIERO

APPOINTMENT OF INITIAL REGISTERED AGENT

Florida Casino Marketing, Inc. has appointed the following individual as its initial registered agent pursuant to the law of the State of Florida:

Richard C. Alvarez  
Sheftall Alvarez & Torres, P.A.  
NationsBank Tower at International Place  
100 Southeast Second Street, Suite 4600  
Miami, Florida 33131-1101

As attested to hereunder, Mr. Richard Alvarez has accepted his appointment as the initial registered agent pursuant to the law of the State of Florida, specifically Florida Statutes § 677.059.

Dated this 9TH of November, 1998.

  
\_\_\_\_\_  
RICHARD C. ALVAREZ

FILED  
CLERK OF DISTRICT COURT  
98 NOV 10 PM 12:33  
DISTRICT OF COLUMBIA