

P99000009160

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

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99 JAN 29 AM 11:50  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
ISLAND GAMING & MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: ISLAND GAMING & MANAGEMENT, INC.  
Address of Corporation: 1031 19th STREET  
MIAMI, FL 33139

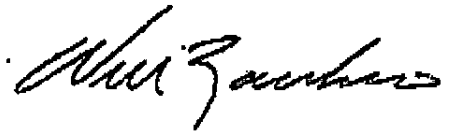
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: WILLIAM ZACCHEO  
REGISTERED OFFICE: 1031 19th STREET  
MIAMI, FL 33139

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 29 / 99  
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.  
1.  
2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WILLIAM ZACCHEO  
1031 19th STREET  
MIAMI, FL 33139



Signature of Incorporator

In witness whereof, I have subscribed my name:

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571