

P99000020633

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000005317 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : REJEAN LEDUC

Account Number : I19980000058

Phone : (954) 457-9070

Fax Number : (954) 457-0089

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -4 AM 8:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Marie Casino Enterprise Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

m 3/5/99

FILED

99 MAR -4 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H99000005317.5

ARTICLES OF INCORPORATION

OF

MARIE CASINO ENTERPRISE INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "MARIE CASINO ENTERPRISE INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 5200 North Federal Highway, Fort Lauderdale, FL 33308

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Rejean Leduc,
1001 N. Federal Hwy, suite 205
Hallandale, FL 33009
(954) 457-9070

FAX AUDIT # H99000005317.5

FAX AUDIT # H99000005317.5

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 205, Hallandale, Florida 33009.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Maria Elianir Zehnder
5200 North Federal Highway
Fort Lauderdale, FL 33308

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director is, Maria Elianir Zehnder, President and Secretary Place des Ormeaux, #1 Grand Lancy, 1212 Suisse

The undersigned has executed these Articles of Incorporation this 4th day of March, 1999.


Maria Elianir Zehnder, Incorporator

FAX AUDIT # H99000005317.5

03/04/99 THU 15:38 FAX 954 457 0089

USA DIRECT CORP

004

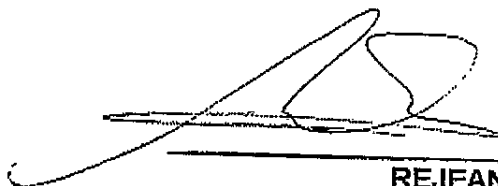
FAX AUDIT # H99000005317 5

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 4th, 1999.



REJEAN LEDUC,
Registered Agent

FAX AUDIT # H99000005317 5

FILED
99 MAR -4 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA