

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002888812--9
-05/27/99--01085--009
*****78.75 *****78.75

SUBJECT: Galaxy Entertainment Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: J. LaRiviere
Name (Printed or typed)
8 Bernice Road
Address
North Arlington, NJ 07031
City, State & Zip
1-800-396-1556
Daytime Telephone Number

FILED
99 MAY 27 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Joanne GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 6/3/99
DOC. EXAM mm

W-12866

[Handwritten signature]
6/3/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose 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:

Galaxy Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2 Hazel Avenue
Farmingdale, New York 11735

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert With
2502 Anchorage Cove, Unit B3
Port St. Lucie, FL 34950

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

J. LaRiviere
8 Bernice Road
North Arlington, NJ 07031

Joann LaRiviere 5-3-99
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Robert With 5-18-99
Signature/Registered Agent Date

FILED
99 MAY 27 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA