

PA900064314



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 312545 162004A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

99 JUL 20 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 20, 1999

ORDER TIME : 11:01 AM

ORDER NO. : 312545-005

800002936319--0

CUSTOMER NO: 162004A

CUSTOMER: Sheila S. Lang, Cpa  
SHEILA S. LANG, CPA  
SHEILA S. LANG, CPA  
1219 E. Colonial Drive

Orlando, FL 32803

DOMESTIC FILING

NAME: CIRCUS CIRCUS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH/20/SS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUL 20 PM 12:09

RECEIVED

ARTICLES OF INCORPORATION  
OF  
Circus Circus, Inc.

FILED  
99 JUL 20 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**Circus Circus, Inc.**

The principal place of business and the mailing address of the corporation shall be: 5015 U.S.  
HWY N. 27, Davenport, FL 33837

ARTICLE II. EXISTENCE OF CORPORATION

This Corporation shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III. PURPOSE AND GENERAL POWERS

The general purpose of this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the act. This corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5015 U.S. HWY N. 27, Davenport, FL 33837 and the initial registered agent of the Corporation at that address shall be Che Men Lee.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of two directors. The names and addresses of the directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Che Men Lee	3049 Bloomsbury Dr., Kissimmee, FL 34747
Gan Leung Lam	3049 Bloomsbury Dr., Kissimmee, FL 34747

The number of Directors of this Corporation shall be the number from time to time fixed by the shareholders, or by the Directors, in accordance with the terms and conditions of Bylaws, but at no time shall said number of Directors be less than one.

## ARTICLE VII OFFICERS

The name and address of the officer of this corporation who, subject to these Articles, the Bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the directors of this corporation for the election of permanent officers or until their successors have been duly elected and qualified is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Che Men Lee	President	3049 Bloomsbury Dr., Kissimmee, FL 34747
Gan Leung Lam	V.P.	3049 Bloomsbury Dr., Kissimmee, FL 34747

### ARTICLE VIII AMENDMENT

This corporation reserves the right to amend, alter, add, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

### ARTICLE IX BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

### ARTICLE X INCORPORATOR

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

Che Men Lee

5015 U.S. HWY N. 27, Davenport, FL 33837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of July, 1999.

  
Signature

**CERTIFICATE DESIGNATION OF PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

Circus Circus, Inc. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Che Men Lee as its Registered Agent to accept service of process within the of Florida with its registered office located at 5015 U.S. HWY N. 27, Davenport, FL 33837

**ACKNOWLEDGMENT**

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.

Che Men Lee

(Signature)

Che Men Lee, Registered Agent

7-19-99

(Date)

99 JUL 20 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED