

P99000078479

TRANSMITTER LETTER

Department of State  
Division of Corporations

P.O Box 6327  
Tallahassee FL 323

000002973640--2  
-08/30/99--01091--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject:

Enclosed is an original and one copy of the articles of Incorporation and a check for  
Filing Fee \$ 70 \_\_\_ Filing Fee \$ 78.75 X \_\_\_ Filing Fee \$122.50 \_\_\_ Filing Fee  
\$131.25 \_\_\_

& Certificate

& Certify Copy

Certified Copy &  
Certificate

From: *Hiram PEREZ*  
*1330 NW 8th CT, Sunrise FL 33325*

FILED  
99 AUG 30 AM 10:54  
TALLAHASSEE, FLORIDA

gjc 9/2

**ARTICLE OF INCORPORATION  
OF**

**CASABLANCA GAMING, INC**

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be :

CASABLANCA GAMING, INC

**ARTICLE II PRINCIPAL OFFICE**

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

13301 NW 8TH COURT  
SUNRISE FL 33325

**ARTICLE III CAPITAL STOCK**

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

500 SHARES AT \$1.00 PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

HIRAM PEREZ  
13301 NW 8TH COURT  
SUNRISE FL 33325

FILED  
TALLAHASSEE, FLORIDA

99 AUG 30 AM 10:54

FILED  
99 AUG 30 AM 10:54  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE  
REGISTERED AGENT, IN THE STATE OF FLORIDA**

**1. The name of the Corporation is:**

**CASABLANCA GAMING, INC**

**2. The name and address of the registered agent office:**

**HIRAM PEREZ  
13301 NW 8TH CT  
SUNRISE FL 33325**

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

  
Signature

9/24/99

**ARTICLE V INCORPORATTOR(S)**

**The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are) :**

**HIRAM PEREZ: 13301 NW 8TH COURT, SUNRISE FL 33325**

**The underndersigned incorporator (s) has (have) executed these Articles of Incorporation on  
AUGUST 24, 1999**

  
HIRAM PEREZ  
PRESIDENT

\_\_\_\_\_  
**VICE-PRESIDENT**

\_\_\_\_\_  
**TREASURER**

\_\_\_\_\_  
**SECRETARY**