

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

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TALLAHASSEE, FLORIDA