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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

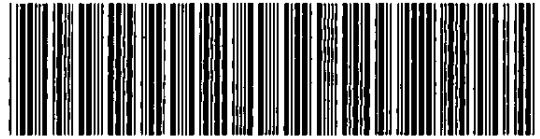
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

1/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aruze Gaming America, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Donna Bazil
(Name of Person)

Aruze Gaming America, Inc.
(Firm/Company)

745 Grier Drive
(Address)

Las Vegas, Nevada 89119
(City/State and Zip code)

For further information concerning this matter, please call:

Donna Bazil at (702) 361-3166
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Aruze Gaming America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 88-0199397
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 7, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 745 Grier Drive, Las Vegas, Nevada 89119
(Principal office address)

Same as principal office address
(Current mailing address)

8. Sale and distribution of Class III slot machines
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

Allison Quigley, Assistant VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Kazuo Okada

Address: Aruze Corp.
Ariake Frontier Building, A, 3-1-25 Ariake, Koto-ku, Tokyo 135-0063

Vice Chairman: N/A

Address: N/A
N/A

Director: Kazuo Okada

Address: Aruze Corp.
Ariake Frontier Building, A, 3-1-25 Ariake, Koto-ku, Tokyo 135-0063

Director: N/A

Address: N/A
N/A

B. OFFICERS

President: Kazuo Okada

Address: Aruze Corp.
Ariake Frontier Building, A, 3-1-25 Ariake, Koto-ku, Tokyo 135-0063

Vice President: N/A

Address: N/A
N/A

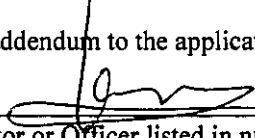
Secretary: Kazuo Okada

Address: Aruze Corp., Ariake Frontier Building, A, 3-1-25 Ariake, Koto-ku, Tokyo 135-0063

Treasurer: Kazuo Okada

Address: Aruze Corp., Ariake Frontier Building, A, 3-1-25 Ariake, Koto-ku, Tokyo 135-0063

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Kazuo Okada
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ARUZE GAMING AMERICA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 7, 1983, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 25, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090625-0851
You may verify this electronic certificate
online at <http://www.nvsos.gov/>