

TRANSMITTAL LETTER
P000000 25655

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

SUBJECT: CHIPS Casino Software Incorporated
(Proposed corporate name - must include suffix)

800003159658--0
-03/07/00--01014--001
*****78.75 *****78.75

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: Anne H. McCall
Name (Printed or typed)

P.O. Box 1507
Address

Nokomis, Fl 34274-1507
City, State & Zip

941-966-7812
Daytime Telephone number

00 MAR - 6 PM 1:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OB
3-13-00
2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 MAR -6 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

CHIPS Casino Software, Incorporated

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:

475 Picasso Drive Mail To: P.O.Box 1507
Nokomis, Fl 34275 Nokomis, Fl 34274-1507

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, or nation.

ARTICLE IV - SHARES

The number of shares of stock is:

The aggregate number of shares of stock and its par value that this corporation may have outstanding is: 5,000 Par value of one dollar each.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Anne H. McCall, President and Treasurer Mail to: P.O.Box 1507
475 Picasso Drive Nokomis, Fl 34274-1507
Nokomis, Fl 34275

ARTICLE VI - REGISTERED AGENT

The name and Florida street address registered agent are:

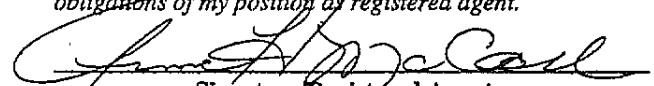
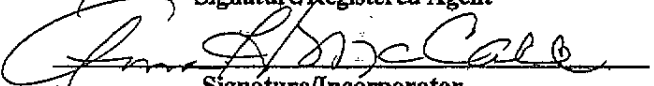
Anne H. McCall Mail to:
475 Picasso Drive P.O.Box 1507
Nokomis, Fl 34275 Nokomis, Fl 34274-1507

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator are:

Anne H. McCall Mail to:
475 Picasso Drive P.O.Box 1507
Nokomis, Fl 34275 Nokomis, Fl 34274-1507

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 obligations of my position as registered agent.


Signature/Registered Agent

Signature/Incorporator

3-2-00
Date
3-2-00
Date