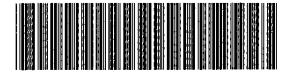
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<u>Craig Herbster</u> 101 South Drive, Miami Springs, FL 33166

TRANSVITTAL

To: Florida Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

From: Craig Herbster

Fax:	~ via federal express ~		Date: April 9, 2012		
Re:	Corporate Formation(s): ASSAUT GAMING, INC.		CC:		
□ Urg	ent	For Review	☐ Please Comment	Riease Reply	Please Recycle

Dear Division of Corporations:

Enclosed please find the original and one copy of the Articles of Incorporation for the above Corporation(s) and a check(s) in the sum of \$70.00 representing the filing fee(s).

Please file the corporation and return a copy to me:

"Craig Herbster, at: 101 South Drive, Miami Springs, FL 33166".

Thank-you for your cooperation and if you have any questions, please do not hesitate to contact me at the above telephone number, @ extension 137.

Very truly yours,

Craig Herbster

ARTICLES OF INCORPORATION

OF

ASSAUT GAMING, INC.

ARTICLE I NAME

The name of the corporation shall be: ASSAUT GAMING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 101 South Drive, Miami Springs, FL 33166.

ARTICLE III DURATION

This corporation shall have perpetual existence.

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

Prepared by:
Craig P. Rogers, Esq.
100 N.W. 70th Avenue, Plantation, FL 33317

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 101 South Drive, Miami Springs, FL 33166 and the name of the initial registered agent of this corporation at that address is Craig Herbster.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) or more than three (3). The name and address of the initial directors of this corporation are: Sheytania Herbster, 101 South Drive, Miami Springs, FL 33166 and Craig Herbster, 101 South Drive, Miami Springs, FL 33166.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator signing these

Articles is: Craig Herbster, 101 South Drive, Miami Springs, FL

33166.

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Craig Herbster

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Radja Alvarez, who produced a driver's license as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of April, 2012.

NOTARY PUBLIC, State of Florida

My Commission Expires: (SEAL)



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is ASSAUT GAMING, INC.
- 2. The name and address of the registered agent and office is:

Craig Herbster 101 South Drive, Miami Springs, FL 33166.

SIGNATURE

TITLE:

Craig Herbster Incorporator

DATE:

April 9, 2012

50 to 05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE CORPORATION, PLACE OF PROCESS FOR THE ABOVE STATED ATTHE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AM AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE (

Craig Herbster, Esq.

DATE

April <u>9</u>, 2012