

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 221-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000 7822

American Gaming Corporation

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-01/25/00--01011--008
*****78.75 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
00 JAN 25 AM 9:20
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FILED
00 JAN 25 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*CB
1-25-00
3*

Signature _____

Requested by: LS 1/25/00 8:59
Name Date Time

Walk-In _____ Will Pick Up _____

FILED
00 JAN 25 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN GAMING CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN GAMING CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2481 CARDENA AVE.

DELTONA, FLORIDA 32738

ARTICLE III CAPITAL STOCK

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

100,000,000. @ 10 CENTS ~~PAR VALUE~~ *1M*

ARTICLE IV INITIAL REGISTERED AGENT & ADDRESS

Michael L. Micelli

2481 Cardena Ave.

Deltona, FL 32738

ARTICLE V INCORPORATOR(S)

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

Michael L. Micelli

2481 Cardena Ave.

Deltona, FL 32738

The undersigned has (have) executed these articles of Incorporation the 3rd day of January 2000.

Michael L. Micelli, Pres.
Signature/Title

Michael L. Micelli, V.P.
Signature/Title

Michael L. Micelli, Sec.
Signature/Title

Michael L. Micelli, Treas.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant of 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: AMERICAN GAMING CORPORATION
2. The name and address of the registered agent and office is:

Michael L. Micelli
2481 Cardena Ave.
Deltona, FL 32738

Michael L. Micelli
Signature (Corporate Officer)

Registered Agent
Title

1/19/2000
Date

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.

Michael L. Micelli
Signature

00 JAN 25 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED