

**CAPITAL CONNECTION, INC.**

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

**P0000000 7822**

American Gaming Corporation

800003109458--6

-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  
TALLAHASSEE, FLORIDA

FILED  
00 JAN 25 AM 10:40  
TALLAHASSEE, FLORIDA

Signature

Requested by:

LS

1/25/00

8:59

Name

Date

Time

Walk-In

Will Pick Up

CB  
1-25-00  
3

ARTICLES OF INCORPORATION  
OF  
AMERICAN GAMING CORPORATION

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

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~~ 10/11

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