CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (85) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1-800-342-8062 • Fax (850) 222-1222 POOOOOO

American Gaming Corporation

Signature

Name

Walk-In _

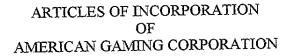
Requested by:

Will Pick Up _

7822

800003109458--6 -01/25/00--01011--008 *****78.75 ******78.75

		 .
	Art of Inc. File	v
	LTD Partnership File	
	Foreign Corp. File	
	L.C. File	-, .
	Fictitious Name File	
	Trade/Service Mark No. 2015	
	Merger File A	
	Art. of Amend. File	<u> </u>
	RA Resignation	Charles Charle
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	· · · · · · · · · · · · · · · · · · ·
	Cert. Copy	
	Photo Copy	0
	Certificate of Good Standing	
	Certificate of Status	2
	Certificate of Fictitious Name	
	Corp Record Search	
	Officer Search	
	Fictitious Search	Tri C
	Fictitious Owner Search	
	Vehicle Search	
	Driving Record	
	UCC 1 or 3 File	
İ	UCC 11 Search	D 0
	UCC 11 Retrieval	5
	Courier	25
- [` 'り "



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 IMM

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 ths 3rd day of Jauary

2000.

J Meell Pas

SO THE STATE OF TH

Signature/Title

Simulation (Title

Signature/Title

of Muell. Sec.

218usmie, rime

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant of the provisions of Section 607.0501 Florida Statutes, the undersigned corpration 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

Melever Meill.
Signature(Corporate Officr)

Acgistered Ayer 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 CAPACTLY. 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

O JAN 25 AN IO: 40
SECRETARY OF STATE
SECRETARY OF STATE