

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P02000001341**  
*AV-Gaming, Inc.*

**FILED**  
02 JAN -4 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900004751109--3  
-01/04/02--01022--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ 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 \_\_\_\_\_

**EFFECTIVE DATE**  
01-02-02

**RECEIVED**  
02 JAN -4 AM 11:07  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: we

Name \_\_\_\_\_

Date 1/4

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
AV-GANIM, INC.

FILED  
02 JAN -4 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is AV-GANIM, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of subscription hereof.

ARTICLE III

The street address of the principal office of the Corporation is 4529 N Pine Island Road, Sunrise, FL 33351

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4529 N Pine Island Road, Sunrise, FL 33351 The initial registered agent for the Corporation at that address is Thomas Mayer.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are: Shlomo Avganim 4529 N Pine Island Road, Sunrise, FL 33351

EFFECTIVE DATE  
01-02-02


ARTICLE VII

The name and street address of the person signing these articles of incorporation are: Thomas Mayer, 4529 N Pine Island Road, Sunrise, FL 33351.

ARTICLE VIII


The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 2, 2002.

  
Thomas Mayer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AV-GANIM, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Thomas Mayer

Date: January 2, 2002.

**FILED**  
02 JAN -4 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA