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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

**FLORIDA PROFIT CORPORATION OR P.A.**

**J.L.C. DIGITAL GAMES, INC.**

Certificate of Status	0
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03 JAN - 7 AM 9:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T. SMITH JAN 08 2003

H03-09144

ARTICLES OF INCORPORATION  
OF  
J.L.C. DIGITAL GAMES, INC.

DATE  
01/01/03

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is J.L.C. DIGITAL GAMES, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to provide organizational and operational consulting services to the gaming industry including but not limited to the design of game rooms, sale, distribution import and export of slot and amusement machines, parts, supplies and other related tools and equipment.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$ 1.00) per share.

Shares may be issued only for a consideration having a value, in the judgement of the Board of Directors, at equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid in non-assessable.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall be effective as of the 1<sup>st</sup> day of January of 2003, and shall have perpetual existence.

ARTICLE V - REGISTERED AGENT

The registered agent shall be: Joffre I. Cedeno  
221 Amherst Avenue  
Davie, FL 33325

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

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#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By - Laws adopted by the Stockholders, but shall never be less than one (1).

#### ARTICLE VII - INITIAL DIRECTORS

The names of the initial Directors of this Corporation and their street address are:

Joffre I. Cedeno  
221 Amherst Avenue  
Davie, FL 33325

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and qualified, which ever occurs first.

#### ARTICLE VIII - CONFLICT OF INTEREST

No contract between this corporation and another corporation or individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individuals contracting with this corporation.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders Meeting by at least a majority of the stock entitled to vote thereon.

#### ARTICLE X - BUSINESS LOCATION

J.I.C. Digital Games, Inc.  
221 Amherst Avenue  
Davie, Florida 33325

#### ARTICLE XI - INCORPORATOR

The Incorporator is:

Joffre I. Cedeno  
221 Amherst Avenue  
Davie, Florida 33325

Signature: 

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Jan. 6. 2003 9:50AM

SHORELINE FLOORING SUPPLIES

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**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

J.I.C. Digital Games, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward, State of Florida has named Joffre I Cedeno, resident of 221 Amherst Avenue, Davie, Florida 33325 as its registered agent to accept the duties and responsibilities within this state.

**ACKNOWLEDGEMENT**

Having been named by J.I.C. Digital Games, Inc. to accept duties and responsibilities as registered agent for said corporation, I hereby certify that I am familiar with and accept to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 6<sup>th</sup> day of JANUARY 2003.

  
\_\_\_\_\_  
Joffre I. Cedeno  
Registered Agent

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