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From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
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FLORIDA PROFIT CORPORATION OR P.A.

GAMING SOLUTIONS & INNOVATIONS, INC.

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ARTICLES OF INCORPORATION

OF

GAMING SOLUTIONS & INNOVATIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name and Address

The name of this corporation is GAMING SOLUTIONS & INNOVATIONS, INC. The mailing address of the corporation is 4123 Hammersmith Drive, Clermont, Florida 34711, and the address of the corporation's principal office is 4123 Hammersmith Drive, Clermont, Florida 34711.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4123 Hammersmith Drive, Clermont, Florida 34711, and the name of the initial registered agent of this corporation at that address is CHARLES S. MINTZ.

Prepared By:
Marion Hale, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
FL Bar No. 0441351
(727) 461-1818

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
CHARLES S. MINTZ	4123 Hammersmith Drive Clermont, Florida 34711

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

21st The undersigned incorporator has executed these Articles of Incorporation this day of April, 2003.



CHARLES S. MINTZ

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, GAMING SOLUTIONS & INNOVATIONS, INC., desiring to organize under the laws of the State of Florida, hereby designates CHARLES S. MINTZ, located at 4123 Hammersmith Drive, Clermont, Florida 34711, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



CHARLES S. MINTZ

288480.01

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Marion Hale, Esquire
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