

OCT-13-2005 THU 05:48 PM

FAX NO.

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Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Japanese Gaming, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	4
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
JAPANESE GAMING, INC.**

The undersigned, being a natural person competent to contract, does make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: Japanese Gaming, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 665 Lakewood Circle East, Delray Beach, Florida 33445.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be FIVE HUNDRED (500) shares of common stock, par value \$.0001 per share. Classes and series of the preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes of preferred stock as adopted by the Board of Directors.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

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**ARTICLE VI  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be David Mayer, at 665 Lakewood Circle East, Delray Beach, Florida 33445.

**ARTICLE VII  
BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially.

**ARTICLE VIII  
INITIAL DIRECTOR**

The name of the initial director of this corporation is David Mayer. The address of the initial director is 665 Lakewood Circle East, Delray Beach, Florida 33445.

**ARTICLE IX  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is David Mayer, at 665 Lakewood Circle East, Delray Beach, Florida 33445.

**ARTICLE X  
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE XI  
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 12<sup>th</sup> day of October 2005.

  
\_\_\_\_\_  
David Mayer, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

Japanese Gaming, Inc., a corporation existing under the laws of the State of Florida, with its principal office and mailing address at 665 Lakewood Circle East, Delray Beach, Florida 33445, has named, David Mayer with his address at 665 Lakewood Circle East, Delray Beach, Florida 33445, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
\_\_\_\_\_  
David Mayer, Registered Agent

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