

DEC 19 2005 12:52 PM
Division of Corporations

CAPITAL CONNECTION

NO 2700 P 1 of 1

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

Funco Slots Video Arcade, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DEC. 19. 2005 3:52PM CAPITAL CONNECTION
H05000288299 3

NO. 2700 - P. 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Funco Slots Video Arcade, 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

The name of the corporation is Funco Slots Video Arcade, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2845 North Military Trail, Suite 34, West Palm Beach, FL 33409

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$10.00) per share.

H05000288299 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **William P. Doney, 1665 Palm Beach Lakes Blvd., Suite 610, West Palm Beach, FL 33401**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICER & DIRECTOR

The name and address of the initial Officer and Director of the corporation is:
Antonio Gambino, Director, 448 Savoie Drive, Palm Beach Gardens, FL 33410

The undersigned has executed these Articles of Incorporation this 19th day of December 2005.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"



DEC. 19. 2005 3:52PM CAPITAL CONNECTION

H05000288299 3

NO. 2700 P. 4
FILED

05 DEC 19 AM 10:31

CERTIFICATE OF DESIGNATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, 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.

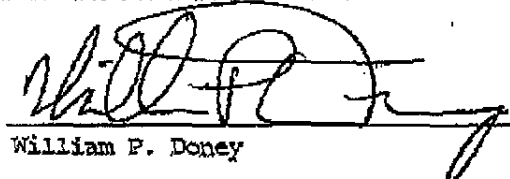
1. The name of the corporation is:

Funco Slots Video Arcade, Inc.

2. The name and street address of the registered agent and office is:

William P. Doney
1665 Palm Beach Lakes Blvd., Suite 610
West Palm Beach, FL 33401

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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.


William P. Doney

H05000288299 3