

**Electronic Articles of Incorporation
For**

P06000121166
FILED
September 20, 2006
Sec. Of State
cblalock

VEGAS GAMES III, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VEGAS GAMES III, INC.

Article II

The principal place of business address:

1480 PINE ISLAND RD NE
BUILDING 1, UNITS B & C
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

1480 PINE ISLAND RD NE
BUILDING 1, UNITS B & C
CAPE CORAL, FL. 33909

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JERRY DECKER
1480 PINE ISLAND RD NE
BUILDING 1, UNITS B&C
CAPE CORAL, FL. 33909

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JERRY DECKER

Article VI

The name and address of the incorporator is:

BRUCE A HAUGHT
PO BOX 5017

DESTIN, FL 32541

Incorporator Signature: BRUCE A HAUGHT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JERRY DECKER
1480 PINE ISLAND RD NE
CAPE CORAL, FL. 33909

Title: VP
CLAREY D ZINGLER
7092 INDIAN PEAKS TR
BOULDER, CO. 80503

Title: SEC
JAMES L DONKER
3309 S. KERNAN AVE
APPLETON, WI. 54915

Title: TREA
DAVID E GROND
1444 VALLEY RD
OSHKOSH, WI. 54904

Article VIII

The effective date for this corporation shall be:

09/20/2006