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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32314			
SUBJECT: VEGAS GOLDRUSH GA	AMES INC rename-must incli	JDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Mervin C. Johnson  Name (Printed or typed)			
9068 Prosperity Way	iress		
Ft. Myers, FL 33913	State & Zip		
612-963-4675	elephone number		

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Vegas Goldrush Games, Inc. History

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Mailing address: 9068 Prosperity Way, Ft. Myers, FL 33913

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: conduct business in the state of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is: 1000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mervin C. Johnson, 9068 Prosperity Way, Ft. Myers, FL 33913.

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mervin C. Johnson 9068 Prosperity Way Ft. Myers, FL 33913

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mervin C. Johnson 9068 Prosperity Way Ft. Myers, FL 33913

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lam familiar with and accept the appointment as registered agent and agree to act in this capacity

(Signature/Registered Agent

Signature/Incorporator

5/16/07

Date

Date