

### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : GDG TAX SERVICE CORP

Account Number : I20060000055.

Phone Fax Number

(305)793-9913 : (305)223-4962

### FLORIDA PROFIT/NON PROFIT CORPORATION

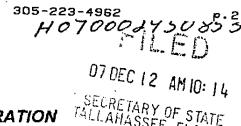
#### LUCKY VEGAS ARCADE CORP

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

#### NAME

The name of the corporation shall be LUCKY VEGAS ARCADE CORP

#### **ARTICLE II**

#### **DURATION**

This corporation shall have a perpetual existence, unless dissolved according to Law.

#### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

poration is 567 N E 150 ST	office of this cor	l registered	The address of the ini
, and the name of the initial	33161	Florida,	MIAMI
JUAN ROCA	at that address is	orporation a	egistered agent of the

# ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have ( 1 ) ( ONE ) directors (s) initially. The number of directors may be either increased of diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

HUGO MORALES 22651 S W 157 AVE MIAMI, FL 33170

# ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or his testator or interstate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

# ARTICLE VIII INCORPORATED

The name and address of the person signing these articles is.

JUAN ROCA 567 N E 150 ST MIAMI, FL 33161

## ARTICLE IX OFFICERS

The officers of the corporation shall be as follows:

**HUGO MORALES** 

President

JUAN ROCA

Vice-President

### GDG TAX SERVICE CORP

IS WITNESS WHERE OF, The undersigned subscriber has executed these Articles of
incorporation on this 7 day of December, 2007.
June Poca
STATE OF FLORIDA
COUNTY OF DADE
BEFORE ME, a notary public authorized to take acknowledgments in the
state and county set forth above personally appearedJUAN ROCA
known to me and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the state and county aforesaid this7day of
December, 2007.
My commission expires:  My Commission expires:  My Commission # DD 732348  EXPIRES: March 7, 2012  Bonded Thru Noticy Put of Underwriters

GDG TAX SERVICE CORP

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First - That LUCKY VEGAS ARCADE CORP

Desiring to organize under the laws of the State of Florida with its principal office, at

567 N E 150 ST City of Miami, Fl 33161

County of Dade, State of Florida, has named JUAN ROCA

Located at 567 NE 150 ST City of Miami, Fl 33161

County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above Stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Juan loca