

**Electronic Articles of Incorporation
For**

P09000058885
FILED
July 10, 2009
Sec. Of State
jshivers

IGT USA, 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:

IGT USA, INC.

Article II

The principal place of business address:

5727 NW 7TH. ST.
NO. 274
MIAMI, FL. US 33126

The mailing address of the corporation is:

5727 NW 7TH. ST.
NO. 274
MIAMI, FL. US 33126

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY TRANSACT OR ENGAGE IN ANY AND ALL
LAWFUL ACTIVITIES OR BUSINESSES PERMITTED UNDER THE LAWS OF
THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTY, TERRITORY OR NATION.

Article IV

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

10000 @ \$0.01

Article V

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

ROGER M HERDOCIA
1029 SANDALWOOD LANE
WESTON, FL. 33326

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

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Registered Agent Signature: ROGER M. HERDOCIA

Article VI

The name and address of the incorporator is:

ROGER M. HERDOCIA
1029 SANDALWOOD LN.

WESTON, FL 33326

Incorporator Signature: ROGER M. HERDOCIA

Article VII

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

Title: P
CARLOS J HERDOCIA
13175 SW 21ST. ST.
MIAMI, FL. 33175 US

Title: VP
ROGER M HERDOCIA
1029 SANDALWOOD LN.
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

07/10/2009