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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Regal Gaming Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Regal Gaming Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Regal Gaming Inc.
4540 Portofino Way, Unit 301
West Palm Beach FL 33409

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Joseph A. Kauchick
4540 Portofino Way, Unit 301
West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Cyril R. Kauchick
Joseph A. Kauchick
Edward Knurek

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.20 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 9, 2009.

The undersigned incorporator executed these Articles of Incorporation on September 9, 2009 .



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by Veronica Paez as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Regal Gaming Inc.

REGISTERED AGENT/OFFICE:

Joseph A. Kauchick
4540 Portofino Way, Unit 301
West Palm Beach FL 33409

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSEPH A. KAUCHICK
Registered Agent
by Veronica Paez as attorney-in-fact

Date: 9/9/2009.

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