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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN REGAL GAMING INC.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Regal Gaming Inc.

Old Name:

Article II. Address. The Corporation's mailing address is:

Regal Gaming Inc.

4151 San Marino Blvd. #108,

West Palm Beach FL 33409

Article III. Registered Agent. The Corporation's registered agent is:

Cyril R. KAUCHICK

4151 San Marino Blvd. #108

West Palm Beach FL 33409

Article IV. Officers. The names of the Corporation's officers are:

President	Cyril R. Kauchick,
Secretary	Joseph A. Kauchick
Treasurer	Joseph A. Kauchick

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

Article V. Board of Directors. The Corporation's affairs 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 Corporation's Bylaws. 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.

The name of each member of the Corporation's Board of Directors is:

Edward T. Knurek
Joseph A. Kauchick
Cyril R. Kauchick

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

Two thousand shares of the Corporate Stock of Regal Gaming Inc. have been subscribed and issued. A list of the Shareholders and the number of shares owned by each are as follows:

Cyril R. Kauchick,	800 shares	40%
Joseph A. Kauchick,	800 shares	40%
Edward T. Knurek,	400 shares	20%
TOTAL	2,000 shares	100%

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Regal Gaming Inc.

By: 

Name: Cyril R. Kauchick

Title: President

Date: February 9, 2016

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

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Regal Gaming Inc.

REGISTERED AGENT/OFFICE:

Cyril R. KAUCHICK

4151 San Marino Blvd. #108

West Palm Beach FL 33409

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.



Cyril R. Kauchick

Date: February 8, 2016

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
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