

**Electronic Articles of Incorporation
For**

P10000073708
FILED
September 08, 2010
Sec. Of State
rdunlap

EGT MIAMI, 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:

EGT MIAMI, INC.

Article II

The principal place of business address:

5600 COLLINS AVENUE
SUITE PH-A
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5600 COLLINS AVENUE
SUITE PH-A
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

H A TUCKER
5802 TYLER STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: H. ALLAN TUCKER

Article VI

The name and address of the incorporator is:

H. ALLAN TUCKER
5802 TYLER STREET

HOLLYWOOD, FL 33021

Incorporator Signature: H. ALLAN TUCKER

Article VII

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

Title: P, S
GIOVANNI TOSI
5600 COLLINS AVENUE, SUITE PH-A
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

09/08/2010