

**Electronic Articles of Incorporation
For**

P11000078491
FILED
September 06, 2011
Sec. Of State
jshivers

GALLERY AMUSEMENT GAMES 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:

GALLERY AMUSEMENT GAMES INC.

Article II

The principal place of business address:

2525 LITHIA PINECREST RD
VALRICO, FL. 33596

The mailing address of the corporation is:

2525 LITHIA PINECREST RD
VALRICO, FL. 33596

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:

DOROTHY J STREHL
2525 LITHIA PINECREST RD
VALRICO, FL. 33596

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

Registered Agent Signature: DOROTHY J STREHL

Article VI

09/04/2011