

**Electronic Articles of Incorporation
For**

P13000074462
FILED
September 09, 2013
Sec. Of State
vherring

REVEL SYSTEMS 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:
REVEL SYSTEMS INC.

Article II

The principal place of business address:
88 1ST STREET
2ND FLOOR
SAN FRANCISCO, CA. 94105

The mailing address of the corporation is:
88 1ST STREET
2ND FLOOR
SAN FRANCISCO, CA. 94105

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:
22435239

Article V

The name and Florida street address of the registered agent is:
DARRYL L BAKER
3831 TYRONE BLVD N
101
ST PETERSBURG, FL. 33709

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

Registered Agent Signature: DARRYL BAKER

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Article VI

The name and address of the incorporator is:

DARRYL BAKER
3831 TYRONE BLVD. N
101
ST. PETERSBURG, FLORIDA 33709

Electronic Signature of Incorporator: DARRYL BAKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
LISA FALZONE
88 1ST STREET, 2ND FLOOR
SAN FRANCISCO, CA. 94105

Title: CTO
CHRIS CIABARRA
88 1ST STREET, 2ND FLOOR
SAN FRANCISCO, CA. 94105

Article VIII

The effective date for this corporation shall be:

09/04/2013