

**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