

1501 HAY STREET
TALLAHASSEE, FL 32304
904 221-1111
904 221-0999

800-142-8086

159861579



ACCOUNT NO. : 072100000032

REFERENCE : 655474 159869A

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia P. Pitt*

ORDER DATE : August 8, 1995

ORDER TIME : 3:59 PM

ORDER NO. : 655474

800001556858

CUSTOMER NO: 159869A

CUSTOMER: Mr. Jeffrey M. Ward
MR JEFFREY M. WARD

Suite 109
3325 Griffin Road
Fort Lauderdale, FL 33312

DOMESTIC FILING

NAME: INTERNATIONAL GAMING, INC.

FILED
95 AUG -9 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: T. BROWN AUG - 9 1995

ARTICLES OF INCORPORATION
OF
INTERNATIONAL GAMING, INC.

FILED
95 AUG -9 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL GAMING, INC.

The address of the principal office of this corporation shall be 3325 Griffin Road, Suite 109, Fort Lauderdale, Florida, 33312, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Jeffrey M. Ward
Dir.

3325 Griffin Road, Suite 109
Fort Lauderdale, Florida 33312

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 8, 1995.

Gail Shelby
Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

RCB/mjp