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3: DIVISION OF CORPORATIONS FROM: ADORNO & ZEDER, P.A.

DEPARTMENT OF STATE 2601 G BAYSHORE DR

STATE OF FLORIDA SUITE 1600

409 EAST GAINES STREET MIAMI FL 33133- 302- 00

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(H96000011485)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GAMING TECHNOLOGIES, INC.

FAX AUDIT NUMBER: H96000011485 CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/16/1996 TIME REQUESTED: 15:04:02

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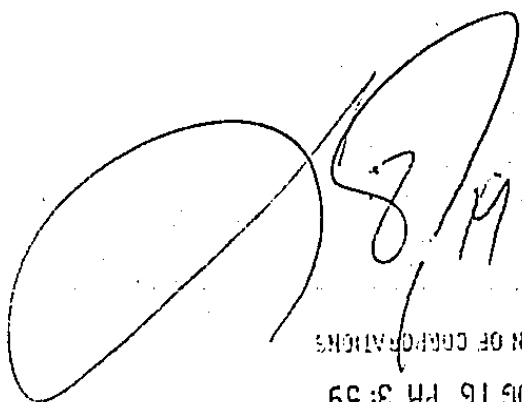
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GAMING TECHNOLOGIES, INC.**

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
Gaming Technologies, Inc. (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Justin T. Wilson
Adorno & Zeder, P.A.
2601 South Bayshore Drive
Suite 1000
Miami, Florida 33133
(305) 858-3555

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ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

A Z Registered Agent Corporation
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VI

This Corporation shall have three directors initially. The names and addresses of the initial directors of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Alex Freund
7420 S.W. 48th Street
Miami, Florida 33155

Audrey Levi
7420 S.W. 48th Street
Miami, Florida 33155

Adam Nash
3524 S.W. 60th Avenue
Miami, Florida 33155

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The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the Incorporator of the corporation is:

A Z Registered Agent Corporation
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133

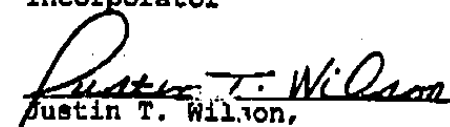
ARTICLE VIII

The principal business and mailing address of the Corporation shall be:

7420 S.W. 48th Street
Miami, Florida 33155

Executed at Miami, Florida this 16th day of August, 1996.

A Z REGISTERED AGENT CORPORATION,
Incorporator


Justin T. Wilson,
Secretary and Treasurer

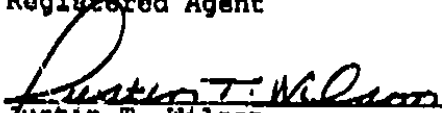
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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Gaming Technologies, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 16th day of August, 1996.

A Z REGISTERED AGENT CORPORATION,
Registered Agent


Justin T. Wilson,
Secretary and Treasurer

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