

96000095535

TRANSMITTAL LETTER

Department of State
P.O. Box 17000
Tallahassee, FL 32317

SUBJECT: ACEP INTERNATIONAL CORPORATION

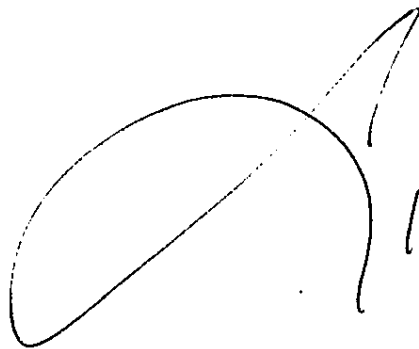
Enclosed is an original and one(1) copy of the articles of incorporation and our check for US\$ 122.50.

FROM:

Rumi Sakaya
1823 University Drive
Coral Springs, FL 33071
(954) 753-5991

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

 11/20

**ARTICLES OF INCORPORATION
OF
ACEP INTERNATIONAL INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ACEP INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1823 University Drive
Coral Springs, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares no par value common.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

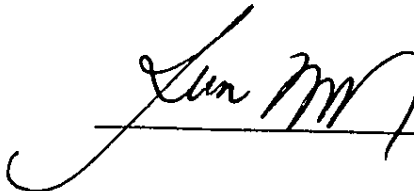
Rumi Sakaya
1823 University Drive
Coral Springs, FL 33071

ARTICLE V INCORPORATOR

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

Rumi Sakaya
1823 University Drive
Coral Springs, FL 33071

The undersigned incorporator has executed these Articles of Incorporation this 4th of November, 1996.



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ACEP INTERNATIONAL CORPORATION
2. The name and address of the registered agent and office is:

Rumi Sakaya
1823 University Drive
Coral Springs FL 33071

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

[Signature]
11.4.96

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