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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700002024437--5
-12/10/96--01069--011
*****70.00 *****70.00

SUBJECT: Casino Security, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.

SIGNED: Steve A. Richardson

From:

Steve Richardson
Name

18506 Turtle Drive
Address

Lutz FL 33549
City State Zip

(813) 948-3900
(area code) phone

FILED
96 DEC -9 PM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 11 1996

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96 DEC -9 PM 6:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Casino Security, Inc.

ARTICLE 1 NAME

The name of the corporation shall be: Casino Security, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18506 Turtle Drive
Lutz, FL 33549

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

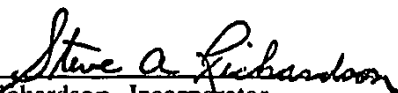
Steve Richardson
18506 Turtle Drive
Lutz, FL 33549

ARTICLE V INCORPORATOR

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

Steve Richardson
18506 Turtle Drive
Lutz, FL 33549

The undersigned has executed these Articles of Incorporation this day of December 5, 1996.


Steve Richardson, Incorporator

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

Casino Security, Inc.

2. The name and address of the registered agent and office is:

Steve Richardson
18506 Turtle Drive
Lutz, FL 33549

Signature: _____

Steve A. Richardson

Title: President

Date: December 5, 1996

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: _____

Steve A. Richardson

Date: December 5, 1996