

800-342-8086

1.23.97

EFFECTIVE DATE
1-17-97

ARTICLES OF INCORPORATION

OF

AGS FINANCIAL SERVICES, INC.

FILED
97 JAN 22 PM 12:53
TALLAHASSEE, FLORIDA

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 is:

AGS FINANCIAL SERVICES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

3191 Coral Way
Suite 800
Miami, FL 33145

ARTICLE IV - CAPITAL STOCK

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

One Thousand (1,000) Shares, all of which shall be Common Shares, \$.10 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim, Esq.
3191 Coral Way, Suite 800
Miami, Florida 33145

ARTICLE VI - INCORPORATOR

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

Steven P. Oppenheim, Esq.
3191 Coral Way
Suite 800
Miami, FL 33145

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of January, 1997.

Incorporator:

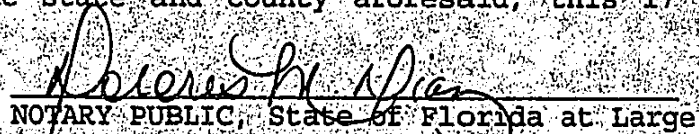

STEVEN P. OPPENHEIM

STATE OF FLORIDA)
)
COUNTY OF DADE)

ss:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEVEN P. OPPENHEIM, personally known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposed therein stated.

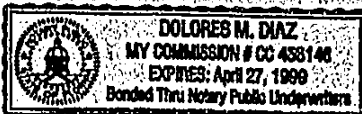
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of January, 1997.


NOTARY PUBLIC, State of Florida at Large

My commission expires:

DOLORES M. DIAZ

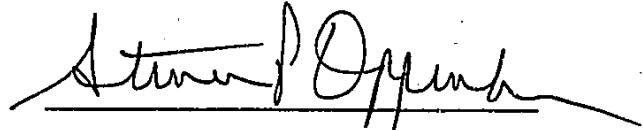
Print Name



DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Having been named in the Articles of Incorporation as Registered Agent to accept Service of Process for AGS FINANCIAL SERVICES, INC., with a registered office at 3191 Coral Way, Suite 800, Miami, Florida 33145, I hereby accept 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.



Steven P. Oppenheim, Esq.

DATED: January 17, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA