

Charter Number Only

Requester's Name
Address
City State ZIP Phone

Handwritten: 41497
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VALIDATION ONLY

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-04/07/97--01023--020
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CORPORATION(S) NAME

Handwritten: Come Tech International, Inc

FILED
97 APR 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 APR 17 AM 10:45
CORPORATION
Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Expwiter
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

of

GAME TECH INTERNATIONAL, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GAME TECH INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND shares (10,000) of Dollar(s) (\$) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	WALTER C. GROVER		
ADDRESS	319 CLEMATIS STREET SUITE #203		
CITY	WEST PALM BEACH	FLORIDA	ZIP 33401

The principal office, if known, or the mailing address of the corporation is:

NAME	GAME TECH INTERNATIONAL, INC.		
ADDRESS	319 CLEMATIS STREET SUITE #203		
CITY	WEST PALM BEACH	FLORIDA	ZIP 33401

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

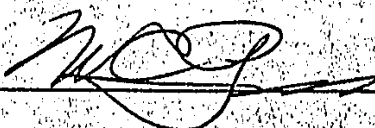
NAME	WALTER C. GROVER		
ADDRESS	319 CLEMATIS STREET SUITE 203		
CITY	STATE	ZIP	
WEST PALM BEACH	FLORIDA	33401	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VI I - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WALTER C. GROVER		
ADDRESS	319 CLEMATIS STREET SUITE #203		
CITY	STATE	ZIP	
WEST PALM BEACH	FLORIDA	33401	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of APRIL, 1997



(Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

GAME TECH INTERNATIONAL

(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 319 CLEMATIS STREET, SUITE #203
WEST PALM BEACH, FLORIDA, 33401

has named WALTER C. GROVER

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Registered agent)