

4/11/97

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GAMING SPORTSWARE, INC.

AUDIT NUMBER.....H97000006008

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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H 97000006003

ARTICLES OF INCORPORATION
OF
GAMING SPORTSWARE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is GAMING SPORTSWARE, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Company to create computer software.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at:

5124 NW 194 LANE
MIAMI, FLORIDA 33055

The board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THIS INSTRUMENT WAS PREPARED BY:
ROBEN E. DORTA, P.A.,
6011 West 16th Avenue
Hialeah, FL 33012
557-3332
FBN: 441066

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P.02/04

EMPIRE CORPORATE KIT

APR-11-1997 16:09

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H 97000006003

That, GAMING SPORTSWARE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Dade, has named:

DENNIS GETSEE.
5124 NW 194 LANE
MIAMI, FLORIDA 33055

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


DENNIS GETSEE, Registered Agent

ARTICLE VIII-DIRECTORS

The corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

LOURDES TRAVIESO PRESIDENT
5124 NW 194 LANE
MIAMI, FLORIDA 33055

DENNIS GETSEE V. PRESIDENT
5124 NW 194 LANE
MIAMI, FLORIDA 33055

THERESA GETSEE TREASURER
5124 NW 194 LANE
MIAMI, FLORIDA 33055

RENE TRAVIESO SECRETARY
5124 NW 194 LANE
MIAMI, FLORIDA 33055

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ARTICLE X-INCORPORATOR

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

DENNIS GETSEE
5124 NW 194 LANE
MIAMI, FLORIDA 33055

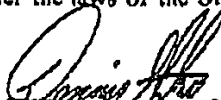
ARTICLE XI-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 24 day of March, 1997.



DENNIS GETSEE, Incorporator

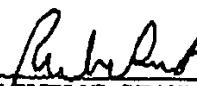
STATE OF FLORIDA)

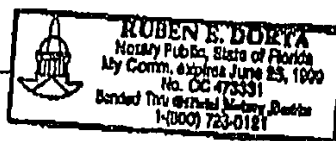
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COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, DENNIS GETSEE, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known

WITNESS my hand and official seal, this 24 day of March, 1997, in the County and State aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



My commission expires:

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