

P97000045486

May 15, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 E. Gaines Street
Tallahassee, FL 32399

RE: EXOTIC GAMES, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 10 00 AM '97

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR EXOTIC GAMES, Inc.
AND MY CHECK IN THE AMOUNT OF \$ 70
FOR THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT

000002184760--3
-05/20/97--01042--014
*****70.00 *****70.00

PLEASE BE ADVISED THAT I DO NOT REQUEST A CERTIFIED COPY OF
THE ARTICLES OF INCORPORATION.

RESPECTFULLY SUBMITTED,


RONALD SICILIA



05/22/97

ARTICLES OF INCORPORATION

EXOTIC GAMES, Inc.

The undersigned incorporators to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

EXOTIC GAMES, Inc.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is ONE THOUSAND SHARES of one class only: Common stock having NO par value

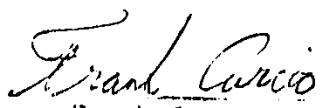
FOURTH The street address of the initial principal office of the corporation is 3575 N. Dixie Highway, Oakland Park, Florida 33334 and the name of the initial registered agent at such address for the corporation shall be Frank Curcio.

FIFTH: The name and street address of the members of the first Board of Directors is identical to that of the incorporators shown in paragraph six.

NAME	ADDRESS
Frank Curcio	3575 N. Dixie Highway
Ronald Sicilia	Oakland Park, FL 33334

SEVENTH I, Frank Curcio, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of May, 1997


Frank Curcio


Ronald Sicilia

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 20 10 00 AM

Articles of Incorporation

OF

EXOTIC GAMES, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted,
in compliance therewith:

FIRST: EXOTIC GAMES, Inc.

desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of
Incorporation, in Oakland Park, Broward County,

State of Florida, has named Frank Curcio, located at

3575 N. Dixie Highway, Oakland Park, FL 33334

as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services 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.

By:

Frank Curcio

Registered Agent (Frank Curcio)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 10 1963