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C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street		400002240 6 9 -07/17/9701074
Address Tallahassee, Florida 32301		
City State Zip	Phone	*****175.00 ***
CORPORATION(S) NAME		
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		H DE
Aristocrat (Latin	n America) Inc	17
		P. P.
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() Limited Liability Company () Foreign	() Dissolution/Withdrav	val () Mark
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Document Examiner	7/17/97	FILE STAMPED
Updater	'/' '/7 '	7 53

State of Florida

Articles of Incorporation

Of

Aristocrat (Latin America) Inc.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Aristocrat (Latin America) Inc.

SECOND: The street address of the principal office of the corporation and its mailing address is:

8202 NW 14th Street, Miami, Florida, 33126

The number of shares the corporation is authorized to issue is Twenty-five Thousand (25,000) each with the par value of One Dollar and No Cents (\$1.00).

The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

> The name and address of each incorporator is: FIFTH:

Tina Perrin

49 Stevenson Street #900, San Francisco,

California 94105

Randall Souden

49 Stevenson Street #900, San Francisco,

California 94105

Joshua Levine

49 Stevenson Street #900, San Francisco,

California 94105

The undersigned have executed these articles of incorporation this

6,1997.

Randall Souden, Incorporator

Joahua Levine Incorporator

Acceptance by the Registered Agent of

Aristocrat (Latin America) Inc.

as required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated July 16 , 1997

By Randell L Soroh

(Type Name of Officer) Randall L. Souden Assistant Secretary

(Title of Officer)

97 JUL 17 PH 12: 26
SEUNETHARY OF STATE
TALL AHASSEF FINANCE