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LEE C. SUMMERS

2300 GLADES ROAD
__SUITE_460 WEST
BOCA RATON, FLORIDA 33431

TELEPHONE: (561) 368-7227 FAX:

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OF COUNSEL:
ANGELA L. SUMMERS*

* NOT ADMITTED IN FLORIDA

December 31, 1997

Attorney's Title Insurance Fund 660 E. Jefferson Street, Suite 200

Tallahassee, Florida 32301

Attn: Barbara

700002388277--5 -01/02/98--01045--004 ****122.50 ****122.50

Re: (Florida Slots & Casinos, Inc.) First National Credit, Inc. and Orbital, Inc.

Dear Barbara:

Enclosed please find a check to ATIF for filing fees and a checks to the Secretary of State for same. Please return the original stamped copies to me.

If you should have any questions, please contact me.

Very truly yours, LEE C. SUMMERS, P.

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√ennifer M. Pepperine, CLA Certified Legal Assistant

JP/jmp Enclosures

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SECRETARY OF STATE
ALL AUGSSEF FLORIDA



January 2, 1998

ATTORNEY'S TITLE INSURANCE FUND, INC. 660 E JEFFERSON STREET SUITE 200 TALLAHASSEE, FL 32301

SUBJECT: FLORIDA SLOTS & CASINOS, INC.

Ref. Number: W98000000059

We have received your document for FLORIDA SLOTS & CASINOS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Letter Number: 498A0000088

Doris McDuffie Corporate Specialist Supervisor

ARTICLES OF INCORPORATION

OF

Florida Slots & Casinos, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Florida Slots & Casinos, Inc.

The address of the principal office of this corporation shall be 2300 Glades Road, Suite 450 West, Boca Raton, Florida FL 33431 and the mailing address of the corporation shall be

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having \$0.0001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2300 Glades Road, Suite 460 West, Boca Raton, Florida 33431, and the name of

ALCON SILVEN

the initial registered agent of the corporation at that address is Lee C. Summers, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

Larry Schwartz 2300 Glades Road Suite 450 West Boca Raton, FL 33431

ARTICLE VII. INCORPORATOR

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

Lee C. Summers, Esquire 2300 Glades Road, Suite 460 West Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on November <u>24</u>, 1997.

Lee C. Summers

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Lee C. Summers, a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statute.

LEE C. SUMMERS

Lee C. Summers, President

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