

P 98000009854

MARIA DEL CARMEN CUETO
ATTORNEY AT LAW

717 PONCE DE LEON BLVD., SUITE 234
CORAL GABLES, FLORIDA 33134

January 27, 1998

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Secretary of State
State Department
Division of Corporation
P. O. Box 6327
Tallahassee, Fl. 32314

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Re: Articles of Incorporation
GAMING SERVICES AND CONSULTANTS, INC.

Dear Sir:

Enclosed the following in relation to the reference:

1. Two sets of Articles of Incorporation
2. Our escrow check in the amount of \$131.25, covering filing fees and certified filed Articles.

Please file the articles and return certificate to the undersigned at the above address.

Should you have any question, please contact this office.

Thank you.

Very truly yours,


Maria del Carmen Cueto

MCC:cg
Ecls

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN 29 PM 4:01

FILED

1-30-98
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ARTICLE OF INCORPORATION
OF
GAMING SERVICES AND CONSULTANTS, INC.

FILED
98 JAN 29 PM 4:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is GAMING SERVICES AND CONSULTANTS, INC.

ARTICLE II DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

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

13325 S.W. 1st. Terrace
Miami, Fl. 33184

The initial resident agent of this corporation is:

Julio Gondar
13325 S.W. 1st. Terrace
Miami, Fl. 33184

ARTICLE VI INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-Laws but not diminished. Never shall be less than two (2).



The names and addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence or until his successor is elected and qualified, is as follows:

JULIO GONDAR PRESIDENT/DIRECTOR
13325 SW 1st Terr
Miami, Fl. 33184

CRISTINA M. GONDAR SECRETARY/TREASURER/DIRECTOR
13325 SW 1st. Terr
Miami, Fl. 33184

ARTICLE VII - BY - LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation may indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATION

The name and address of the person signing these articles is:

JULIO GONDAR
13325 SW 1st. Terrace
Miami, Fl. 33184

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation this 26th of JANUARY, 1998.

Julio A Gondar
Julio Gondar

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 26th DAY OF JANUARY, 1998.

Julio A Gondar
Registered Agent
Julio Gondar

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before ^{me} this 26th day of JANUARY, 1998, by JULIO GONDAR, as incorporator and who executed the foregoing articles of incorporation of GAMING SERVICES AND CONSULTANTS, INC, and who I personally know

Maria C. Cueto
Maria C. Cueto
Notary Public



FILED
98 JAN 29 PM 4:01
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA