

Charter Number Only

2/10/98
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VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

000002427340--1
-02/11/98--01026--002
****122.50 ****122.50

CORPORATION(S) NAME

Interleasing Slots Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail-Only

FILED
98 FEB 11 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 11 AM 9:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certified Copy

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
V&P Verifier	

2/11/98



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
INTERLEASING SLOTS CORPORATION

FILED
98 FEB 11 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscribers to these Articles of Incorporation, a natural person acting as incorporator of a corporation under the laws of the State of Florida adopt the following Articles of Incorporation.

FIRST

The name of the corporation is **INTERLEASING SLOTS CORPORATION**

SECOND

This corporation shall exist perpetually unless dissolved according to Florida Law.

THIRD

The purpose of the corporation is to manufacture, buy, sell, lease, rent, barter, import and export, slots machines, gaming or gambling equipment of all kind and description, spare parts and other specially referred but not limited to gambling, gaming, and lottery products and or any activities or business permitted under the Laws of the United States, its territories, possessions and abroad.

FOURTH

The corporation is authorized to issue one million (1,000,000) shares of stock having a par value each of Five Dollars each (\$5.00) of which shall be designated common shares.

FIFTH

The Street address of the initial Registered Agent Office and the name of the initial Registered Agent is : Mr. Evans A. Loo, 2520 SW, 22nd. Street, Suite 2109, Miami, Florida 33145. The principal office of the mailing address of the corporation is: 2520 SW, 22nd Street, Suite 2109, Miami, Florida 33145.

SIXTH

This corporation shall have directors initially. The number of Directors constituting the initial board of Directors of the Corporation is two (2) and the names, office, and address of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are :

HUMBERTO MANUEL	Chairman, President	Calle Sucre c/ Zulia Edificio
DA SILVA RATTOLA	and Director	Tesica, Local 9-120 B
		Anaco - Venezuela

MARIO PAULO	Secretary, Treasurer	Calle Sucre c/ Zulia Edificio
DASILVA BAPTISTA	VP and Director	Tesica, Local 9-120 B

Anaco - Venezuela

The number of Directors may be either increased or dismissed from time to time by the By-Laws, but never be less than one.

SEVENTH

The name and address of the incorporator signing these Articles of Incorporation is as follow: Mr. Evans A Loo, 2520 SW, 22nd Street, Suite 2109, Miami, Florida 33145.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this Ninth (9) day of February, 1998.



EVANS A LOO, Incorporator.

**CERTIFICATE AND KNOWLEDGEMENT
OF
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
INTERLEASING SLOTS CORPORATION**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 2520 SW, 22nd Street, Suite 2109, Miami, Florida 33145, has named: EVANS A LOO located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Law in keeping open said office.


EVANS A LOO
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA