

# P98000102325

## TRANSMITTAL LETTER

12/4/98

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002705301--5  
-12/07/98--01164--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ELECTROPOLIS GAMING WORLD CO.  
I enclose an original and 0 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the  
amount of \$ 0.

SIGNED:

*AKL* PRES

From:

ANDREW KOCH  
Name

1857 LAKE SPIER DR.  
Address

WINTER PARK, FL 32789  
City

State

Zip

407-647-4311  
Telephone Number

EFFECTIVE DATE  
1-1-99

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 DEC -7 PM 8:12

FILED

*ajc*  
*12/9*

ARTICLES OF INCORPORATION  
OF  
ELECTROPOLIS GAMING WORLD CO.

FILED  
98 DEC -7 PM 8:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:  
ELECTROPOLIS GAMING WORLD CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of  
this corporation shall be: 1857 LAKE SPIER DR.  
WINTER PARK, FL 32789

EFFECTIVE DATE  
1-1-99

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
ANDREW KOCH  
1857 LAKE SPIER DR.  
WINTER PARK, FL 32789

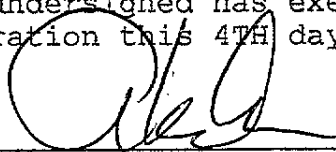
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation is:  
ANDREW KOCH  
1857 LAKE SPIER DR.  
WINTER PARK, FL 32789

ARTICLE VI EFFECTIVE DATE

PURSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES, THE  
EFFECTIVE DATE OF THE DOCUMENT SHALL BE JANUARY 1, 1999

The undersigned has executed these Articles of  
Incorporation this 4TH day of DECEMBER 1998.



ANDREW KOCH, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ELECTROPOLIS GAMING WORLD CO.

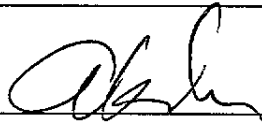
2. The name and address of the registered agent and

office is:

ANDREW KOCH

1857 LAKE SPIER DR.


WINTER PARK, FL 32789

Signature: 

Title: PRESIDENT

Date: 12/4/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 12/4/98

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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