

TRANSMITTAL LETTER

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****131.25 *****87.50

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

SUBJECT: Phoenix Gaming Technologies Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Orencio A. Cardenas
Name (Printed or typed)

6245 Kendale Lake Cir A110
Address

Miami, FL 33183
City, State & Zip

(305) 388 8026
Daytime Telephone number

FILED
98 DEC 14 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.



Phoenix Gaming Technologies
13550 SW 88 St. Suite 270 D
Miami, FL 33186

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Phoenix Gaming Technologies Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

13550 SW 88 St., Suite 270 D
Miami, FL 33186

ARTICLE III SHARES

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

1000 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

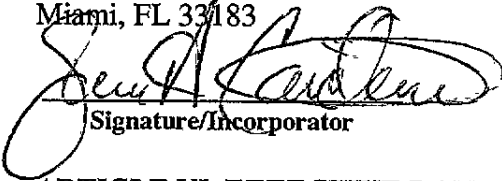
The name and Florida street address of the initial registered agent are:

Cathy L. Montero
7454 SW 128th Ct..
Miami, FL 33183

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are:

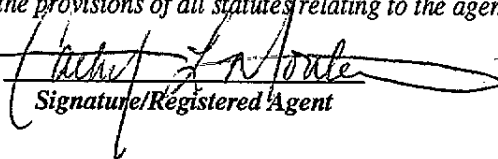
Orencio A. Cardenas
6245 Kendale Lake Cir. A110
Miami, FL 33183


Signature/Incorporator

ARTICLE VI EFFECTIVE DATE

The date this incorporation will begin from: January 1, 1999.

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 agent.


Signature/Registered Agent

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TALLAHASSEE FLORIDA

12/8/98
Date

12/8/98
Date