

P9900000 9644

TRANSMITTAL LETTER

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

00002757380--7  
-01/28/99--01061--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TROPIC GAMING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the sum of \$78.75 for the cost of filing fee and a certified copy.

FROM: KENNETH A. DE FILLIPPO  
699 N.E. 167 ST.  
NORTH MIAMI BEACH, FLORIDA 33162  
DAYTIME PHONE: (305) 770-1580

ORIGINAL AND ONE (1) COPY PROVIDED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 1 1999

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation*

**ARTICLE I NAME**

**The name of the corporation shall be:**

**TROPIC GAMING, INC.**

**ARTICLE II PRINCIPLE OFFICE**

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

**699 N.E. 167 ST.  
NORTH MIAMI BEACH, FL 33162**

**ARTICLE III SHARES**

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

**1000 SHARES AT \$0.01 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and Address of the initial registered agent is:**

**KENNETH A. DE FILLIPPO  
699 N.E. 167 ST.  
NORTH MIAMI BEACH, FL 33162**

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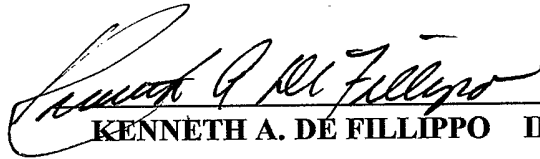
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**ARTICLE V INCORPORATOR(S)**

**The name(s) and the address(es) of the incorporator(s) to these Articles of Incorporation is (are):**

**KENNETH A. DE FILLIPPO  
699 N.E. 167 ST.  
NORTH MIAMI BEACH, FL 33162**

**The undersigned incorporator(s) has (have) executed these these Articles of Incorporation this 26 day of JANUARY, 1999**

A handwritten signature in cursive script, appearing to read "Kenneth A. De Filippo", is written over a horizontal line.

**KENNETH A. DE FILLIPPO INCORPORATOR**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERDOFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLOFIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA**

- 1. The name of the corporation is: TROPIC GAMING, INC.**
- 2. The name and address of the registered agent is:**

**KENNETH A. DEFILLIPPO**

**699 N.E. 167 ST.**

**NORTH MIAMI BEACH, FLORIDA 33162**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 famlliar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

1/26/99  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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