

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000095634

FILED

99 SEP -7 PM 3: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002979256--5

-09/07/99--01029--014
*****78.75 *****78.75

Gaming Integrity Consultants,
Inc.

703

~~W99-20611~~

Signature _____

Requested by: CS

9/7

10:17

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

PH 10/29/99 ✓

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

RECEIVED
99 SEP -7 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: GAMING INTEGRITY CONSULTANTS, INC.
Ref. Number: W99000020617

We have received your document for GAMING INTEGRITY CONSULTANTS, INC.. However, the document has not been filed and is being returned for the following:

Article VIII states there will be TWO director(s), whereas ONE is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 799A00044203

RECEIVED
99 OCT 29 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

ARTICLES OF INCORPORATION
OF
GAMING INTEGRITY CONSULTANTS, INC.

FILED
99 SEP -7 PM 3: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME.

The name of this corporation is **GAMING INTEGRITY CONSULTANTS, INC.**

ARTICLE II - DURATION.

This corporation is to have perpetual existence beginning with the date of subscription and acknowledgment of these Articles of Incorporation which is September 7, 1999.

ARTICLE III - PURPOSE.

This corporation is organized for the purpose of engaging 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 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE V - PREEMPTIVE RIGHTS.

After the initial issue of common stock by this corporation, every shareholder, upon the sale for cash or other property, whether tangible or intangible or for labor or services actually performed for the corporation (the consideration) 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 of the stock of this corporation (as nearly as may be done without issuance of fractional shares) at the cash price determined by the Board of Directors at which time the stock would be issued to others for the consideration to be given by the other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is 370 Sunshine Drive L1, Coconut Creek, Florida 33066 and the name of the corporations initial registered agent is Mark Manuszewski.

ARTICLE VII - PRINCIPAL OFFICE.

The corporation's principal office and mailing address is:

370 Sunshine Drive L1
Coconut Creek, Florida
33066

ARTICLE VIII - FIRST BOARD OF DIRECTORS.

This corporations first Board of Directors shall consist of ~~two~~ ^{ONE} Directors. The number of Directors may be either increased or decreased from time to time by

the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

Mark Manuszewski
370 Sunshine Drive L1
Coconut Creek, Florida 33066

ARTICLE IX - INCORPORATOR.

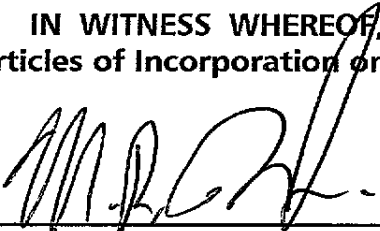
The name and address of the person signing these articles of incorporation is:

Mark Manuszewski
370 Sunshine Drive L1
Coconut Creek, Florida 33066

ARTICLE X - CUMULATIVE VOTING.

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principal among any number of such candidates.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on September 7th, 1999.

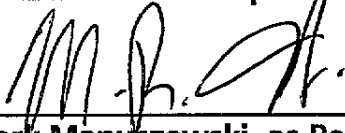


Mark Manuszewski, as Incorporator

Mark Manuszewski hereby accepts his designation as the Registered Agent of Gaming Integrity Consultants, Inc. and hereby agrees to comply with the

provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent.

Executed on September 7th, 1999.

A handwritten signature in black ink, appearing to read 'M. Manuszewski', written over a horizontal line.

Mark Manuszewski, as Registered Agent

FILED
99 SEP -7 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA