

P9600,0026169

Kristine Napoles
Requestor's Name

Bertriz M. Capote PA.
Address

1101 Brickell Ave. Apt: 17
City/State/Zip Phone #

Miami, Fl. 33131

FILED

96 MAR 15 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) W96-5721
3. _____ (Corporation Name) _____ (Document #) 502
4. _____ (Corporation Name) _____ (Document #)

Walk in
 Mail out

Pick up time _____
 Will wait _____

Certified Copy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700001738727
-03/12/96--01053--016
***122.50 ***122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3-25-96
MA

Examiner's Initials

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX •

800-342-8086



ACCOUNT NO. # 072100000032
REFERENCE # 890145 1493950
AUTHORIZATION #
COST LIMIT # 0 PPD

ORDER DATE # March 21, 1996
ORDER TIME # 10:22 AM
ORDER NO. # 890145
CUSTOMER NO: 1493950

CUSTOMER: Beatriz M. Capote, Esq-149395a
BEATRIZ M. CAPOTE, P.A.
17th Floor
1101 Brickell Avenue
Miami, FL 33131

Attn: Kathy Hyman

Please file first #1

DOMESTIC FILING

NAME: GAMING MANAGEMENT
INTERNATIONAL I, INC.

EFFECTIVE DATE: MARCH 8, 1996

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS: _____

March 11, '96
RECEIVED
MAR 21 PM 1:15
DIVISION OF CORPORATION

LAW OFFICES
Beatriz M. Capote, P.A.
INTERCONTINENTAL BANK BUILDING - 17TH FLOOR
1101 BRICKELL AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-1555
FAX (305) 374-0908

March 20, 1996

Secretary of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

RE: GAMING MANAGEMENT INTERNATIONAL I, INC.
REF NUMBER W96000005721

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for the above referenced corporation.

Please note that I am aware that there is a corporation by the name of "Gaming Management International, Inc.", but I would still like the enclosed corporation filed with the Secretary of State. Furthermore, I am requesting that the effective date of this corporation be the date that you originally received it (i.e., March 11, 1996).

If you have any questions or comments, please do not hesitate to call me.

Sincerely-yours,


BEATRIZ M. CAPOTE

BMC/kn

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1996

KRISTINE NAPOLES
BEATRIZ M. CAPOTE, P.A.
1101 BRICKELL AVENUE, APT. 17
MIAMI, FL 33131

SUBJECT: GAMING MANAGEMENT INTERNATIONAL I, INC.
Ref. Number: W96000005721

We have received your document for GAMING MANAGEMENT INTERNATIONAL I, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 996A00011812

**ARTICLES OF INCORPORATION OF
GAMING MANAGEMENT INTERNATIONAL I, INC.**

FILED
96 MAR 15 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Corporation is **GAMING MANAGEMENT INTERNATIONAL I, INC.**

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE**

The principal office of the corporation is: 7411 Woodrow Wilson Drive, Los Angeles, California 90046.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is: 7411 Woodrow Wilson Drive, Los Angeles, California 90046.

**ARTICLE VI
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1101 Brickell Avenue, 17th Floor, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is Beatriz M. Capote, Esq.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
MARTIN PERELLIS	7411 Woodrow Wilson Drive Los Angeles, California 90046

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI
EFFECTIVE DATE

The effective date of the Corporation shall be March 8, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of March, 1996.

GAMING MANAGEMENT INTERNATIONAL I, INC.

By: 
MARTIN PERELLIS, President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

This instrument is acknowledged this 8th day of March, 1996, by MARTIN PERELLIS, the President of GAMING MANAGEMENT INTERNATIONAL I, INC., who is personally known to me.

My commission expires:


NOTARY PUBLIC

Print Name: Kristine Napoles



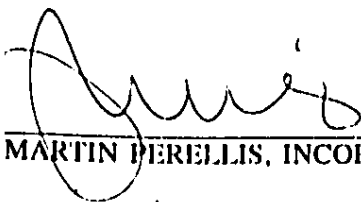
KRISTINE NAPOLLES
My Commission CO408848
Expires Dec. 03, 1998

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
96 MAR 23 2:38
CLERK OF THE CIRCUIT COURT
MIAMI, FLORIDA

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT GAMING MANAGEMENT INTERNATIONAL I, INC., A FLORIDA CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M. CAPOTE, LOCATED AT 1101 BRICKELL AVENUE, 17TH FLOOR, MIAMI, FLORIDA, 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

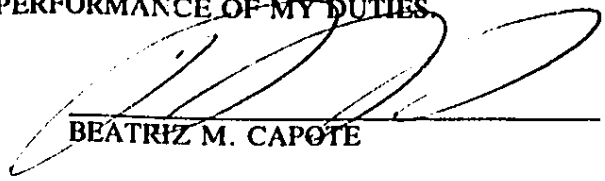


MARTIN PERELLIS, INCORPORATOR

3/8/96

DATE

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



BEATRIZ M. CAPOTE