

**Electronic Articles of Incorporation
For**

P04000109981
FILED
July 26, 2004
Sec. Of State
thampton

POKERPARTYPRODUCTS.COM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POKERPARTYPRODUCTS.COM, INC.

Article II

The principal place of business address:

1535 RIALTO DRIVE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

1535 RIALTO DRIVE
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DIANA L KEMPISTY
1535 RIALTO DRIVE
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANA L KEMPISTY

Article VI

The name and address of the incorporator is:

DIANA L KEMPISTY
1535 RIALTO DRIVE
BOYNTON BEACH, FL 33436

Incorporator Signature: DIANA L KEMPISTY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIANA L KEMPISTY
1535 RIALTO DRIVE
BOYNTON BEACH, FL. 33436 US

Title: VP
STEPHEN D KEMPISTY
1535 RIALTO DRIVE
BOYNTON BEACH, FL. 33436 US