

**Electronic Articles of Incorporation
For**

P1900000236
FILED
December 26, 2018
Sec. Of State
kbrumbley

TAO GAMING 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:

TAO GAMING INC

Article II

The principal place of business address:

7135 STATE ROAD 52
306
HUDSON, FL. UN 34667

The mailing address of the corporation is:

PO BOX 336
91 CHESTER
AUBURN, NH. UN 03032

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:

100

Article V

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

KENNETH J VARRATO
7135 STATE ROAD 52
304
HUDSON, FL. 34667

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

Registered Agent Signature: KENNETH J VARRATO

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Article VI

The name and address of the incorporator is:

KENNETH J VARRATO
7135 STATE ROAD 52
304
HUDSON FL 34667

Electronic Signature of Incorporator: KENNETH J VARRATO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
KEN VARRATO
7135 STATE ROAD 52
HUDSON, FL. 34667 UN

Article VIII

The effective date for this corporation shall be:

12/26/2018