

**Electronic Articles of Incorporation
For**

P11000065231
FILED
July 19, 2011
Sec. Of State
jshivers

CODERE INTERACTIVE, 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:

CODERE INTERACTIVE, INC.

Article II

The principal place of business address:

407 LINCOLN ROAD
2F
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

407 LINCOLN ROAD
2F
MIAMI BEACH, FL. 33139

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:

10000

Article V

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

MARIO S CANO
2121 PONCE DE LEON BLVD.
950
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MARIO S CANO

Article VI

The name and address of the incorporator is:

MARIO S CANO
2121 PONCE DE LEON BLVD.
950
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MANO S. CANO

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: PTD
FERNANDO ORS
407 LINCOLN ROAD, SUITE 2F
MIAMI BEACH, FL. 33139

Title: S
MARIO S CANO
2121 PONCE DE LEON BLVD. SUITE 950
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

07/19/2011