

**Electronic Articles of Incorporation  
For**

**P02000054760  
FILED  
May 17, 2002  
Sec. Of State**

POKERBOOK GAMING CORPORATION

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:

POKERBOOK GAMING CORPORATION

**Article II**

The principal place of business address:

2731 SILVER STAR ROAD  
ORLANDO, FL. 32808

The mailing address of the corporation is:

2731 SILVER STAR ROAD  
ORLANDO, FL. 32808

**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:

100,000,000

**Article V**

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

JACK E OWENS  
2731 SILVER STAR ROAD  
ORLANDO, FL. 32808

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

Registered Agent Signature: JACK E. OWENS

**Article VI**

The name and address of the incorporator is:

JACK E. OWENS  
2731 SILVER STAR ROAD  
ORLANDO, FLORIDA 32808

Incorporator Signature: JACK E. OWENS

**Article VII**

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

Title: P/T  
JACK E OWENS  
2731 SILVER STAR ROAD  
ORLANDO, FL. 32808

Title: VP  
DAVID L LEITZKE  
2731 SILVER STAR ROAD  
ORLANDO, FL. 32808

Title: VP  
HUGH S MARTIN  
2731 SILVER STAR ROAD  
ORLANDO, FL. 32808