

**Electronic Articles of Incorporation
For**

**P03000135369
FILED
November 19, 2003
Sec. Of State**

LUCAS GAMES 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:

LUCAS GAMES INC

Article II

The principal place of business address:

6941 SW 196TH AVENUE
BAY 20
PEMBROKE PINES, FL. 33332

The mailing address of the corporation is:

6941 SW 196TH AVENUE
BAY 20
PEMBROKE PINES, FL. 33332

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:

1

Article V

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

MARLEN LACAS
6941 SW 196TH AVENUE
BAY 20
PEMBROKE PINES, FL. 33332

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

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Registered Agent Signature: MARLEN LUCAS

Article VI

The name and address of the incorporator is:

MARLEN LUCAS

Incorporator Signature: MARLEN LUCAS

Article VII

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

Title: P
MARLEN LUCAS
18061 BISCAYNE BLVB APT 1802
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

12/12/2003