

**Electronic Articles of Incorporation
For**

P04000169609
FILED
December 20, 2004
Sec. Of State
Ipoole

POKER PUCKS CORP.

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:

POKER PUCKS CORP.

Article II

The principal place of business address:

7955 SW 201 TERRACE
MIAMI, FL. 33189

The mailing address of the corporation is:

7955 SW 201 TERRACE
MIAMI, FL. 33189

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:

EDWARD P MACDOUGALL
7955 SW 201 TERRACE
MIAMI, FL. 33189

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

P04000169609
FILED
December 20, 2004
Sec. Of State
Ipoole

Registered Agent Signature: EDWARD P. MACDOUGALL

Article VI

The name and address of the incorporator is:

EDWARD P. MACDOUGALL
7955 SW 201 TERRACE
MIAMI, FL. 33189

Incorporator Signature: EDWARD P. MACDOUGALL

Article VII

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

Title: P
EDWARD P MACDOUGALL
7955 SW 201 TERRACE
MIAMI, FL. 33189

Title: VP
BARBARA J MACDOUGALL
7955 SW 201 TERRACE
MIAMI, FL. 33189

Title: DIR
ROBERT W MACDOUGALL
7955 SW 201 TERRACE
MIAMI, FL. 33189

Title: DIR
KRISTIN P FULLANA
7955 SW 201 TERRACE
MIAMI, FL. 33