

Electronic Articles of Incorporation For

**P05000120458
FILED
August 30, 2005
Sec. Of State
shawkes**

MASTER POKER FACE PRODUCTIONS, 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:

MASTER POKER FACE PRODUCTIONS, INC.

Article II

The principal place of business address:

801 SOUTH OCEAN DRIVE
SUITE 808
FORT PIERCE, FL. US 34949

The mailing address of the corporation is:

801 SOUTH OCEAN DRIVE
SUITE 808
FORT PIERCE, FL. US 34949

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:

MICHAEL D VERNON
801 SOUTH OCEAN DRIVE
SUITE 808
FORT PIERCE, FL. 34949

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

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Registered Agent Signature: MICHAEL D. VERNON

Article VI

The name and address of the incorporator is:

MICHAEL D. VERNON
801 SOUTH OCEAN DRIVE SUITE 808
FORT PIERCE, FL 34949

Incorporator Signature: MICHAEL VERNON

Article VII

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

Title: P
MICHAEL D VERNON
801 SOUTH OCEAN DRIVE SUITE 808
FORT PIERCE, FL. 34949

Title: VP
JAMES J VERNON
3920 CALIBRE BEND TRAIL
WINTER PARK, FL. 32792 US