

**Electronic Articles of Incorporation  
For**

P06000012681  
FILED  
January 25, 2006  
Sec. Of State  
sprather

ROCKPOKER, 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:  
ROCKPOKER, INC.

**Article II**

The principal place of business address:  
5970 S.W. 18TH STREET  
SUITE 312  
BOCA RATON, FL. US 33433

The mailing address of the corporation is:  
5970 S.W. 18TH STREET  
SUITE 312  
BOCA RATON, FL. US 33433

**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:  
80,000,000 COMMON & 20,000,000 PREFERRED

**Article V**

The name and Florida street address of the registered agent is:  
LAW OFFICES OF STEVEN M. WEISS, P.A.  
11380 PROSPERITY FARMS RD  
118  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: STEVEN M. WEISS

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER J. GAMBINO  
5970 S.W. 18TH STREET  
SUITE 312  
BOCA RATON, FL 33433

Incorporator Signature: CHRISTOPHER J. GAMBINO

### **Article VII**

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

Title: D  
CHRISTOPHER J GAMBINO  
5970 S.W. 18TH STREET, SUITE 312  
BOCA RATON, FL. 33433

Title: D  
MICHAEL J GRUBER  
5555 COLLINS AVE  
MIAMI BEACH, FL. 33140

Title: D  
MERV A GOLDSTEIN  
18122 ERWIN STREET  
TARZANA, CA. 91335

### **Article VIII**

The effective date for this corporation shall be:

01/25/2006