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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

One Stop Poker Tours, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ONE STOP POKER TOURS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8001 PALOMAR STREET
FORT PIERCE, FL 34951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

MICHAEL WILLAMAN
8001 PALOMAR STREET
FORT PIERCE, FL 34951

VICE PRESIDENT:

CHERYL WILLAMAN
8001 PALOMAR STREET
FORT PIERCE, FL 34951

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ARTICLE VI REGISTERED AGENT

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

MICHAEL WILLAMAN
8001 PALOMAR STREET
FORT PIERCE, FL 34951

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MICHAEL WILLAMAN
8001 PALOMAR STREET
FORT PIERCE, FL 34951

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


MICHAEL WILLAMAN/ REGISTERED AGENT

7/20/06
DATE

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MICHAEL WILLAMAN/ INCORPORATOR

7/20/06
DATE

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