

**Electronic Articles of Incorporation
For**

P06000104646
FILED
August 11, 2006
Sec. Of State
jshivers

GAMING TOKENS INTERNATIONAL, 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:

GAMING TOKENS INTERNATIONAL, INC.

Article II

The principal place of business address:

1280 ISLAND DRIVE
MERRITT ISLAND, FL. US 32952

The mailing address of the corporation is:

1280 ISLAND DRIVE
MERRITT ISLAND, FL. US 32952

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:

R. ANTHONY VALVO
1280 ISLAND DRIVE
MERRITT ISLAND, FL. 32952

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

P06000104646
FILED
August 11, 2006
Sec. Of State
jshivers

Registered Agent Signature: R. ANTHONY VALVO

Article VI

The name and address of the incorporator is:

R. ANTHONY VALVO
1280 ISLAND DRIVE

MERRITT ISLAND, FL 32952

Incorporator Signature: R. ANTHONY VALVO

Article VII

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

Title: P
R. ANTHONY VALVO
1280 ISLAND DRIVE
MERRITT ISLAND, FL. 32952 US

Title: VP
LINDA D FIELD
1280 ISLAND DRIVE
MERRITT ISLAND, FL. 32952 US