

**Electronic Articles of Incorporation
For**

P07000078995
FILED
July 10, 2007
Sec. Of State
rdunlap

TROPICAL GAMES, 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:

TROPICAL GAMES, INC.

Article II

The principal place of business address:

5409 OVERSEAS HWY.
BOX 359
MARATHON, FL. US 33050

The mailing address of the corporation is:

5409 OVERSEAS HWY.
BOX 359
MARATHON, FL. US 33050

Article III

The purpose for which this corporation is organized is:

AMUSEMENT GAMES

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:

LAW OFFICES OF BERNACE A. DEYOUNG
1411 SOUTH UNIVERSITY DRIVE
PLANTATION, FL. 33324

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

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Registered Agent Signature: BERNACE A. DEYOUNG

Article VI

The name and address of the incorporator is:

JOSEPH F. ALLEN
5409 OVERSEAS HWY.
BOX 359
MARATHON, FLORIDA 33050

Incorporator Signature: JOSEPH F. ALLEN

Article VII

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

Title: P
JOSEPH F ALLEN
5409 OVERSEAS HWY, BOX 359
MARATHON, FL. 33050 US

Title: VP
WALTER R KILLINGER
5409 OVERSEAS HWY, BOX 359
MARATHON, FL. 33050 US