

**Electronic Articles of Incorporation
For**

P07000123756
FILED
November 14, 2007
Sec. Of State
clewis

BILLIONAIRE BINGO, 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:
BILLIONAIRE BINGO, INC.

Article II

The principal place of business address:
2270 S. MCCALL ROAD
ENGLEWOOD, FL. 34224

The mailing address of the corporation is:
2270 S. MCCALL ROAD
ENGLEWOOD, FL. 34224

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:
1000

Article V

The name and Florida street address of the registered agent is:
KEVIN G STAAS ESQ
245 N. TAMIAMI TRAIL
STE. F
VENICE, FL. 34285

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

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Registered Agent Signature: KEVIN G. STAAS

Article VI

The name and address of the incorporator is:

CHARITY T. CAIN-KELLY
2270 S. MCCALL ROAD

ENGLEWOOD, FL 34224

Incorporator Signature: CHARITY T. CAIN-KELLY

Article VII

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

Title: P
CHARITY T CAIN-KELLY
2270 S. MCCALL ROAD
ENGLEWOOD, FL. 34224

Article VIII

The effective date for this corporation shall be:

11/14/2007