

**Electronic Articles of Incorporation  
For**

P08000031448  
FILED  
March 26, 2008  
Sec. Of State  
jshivers

GAM ENTERTAINMENT CORP

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:

GAM ENTERTAINMENT CORP

**Article II**

The principal place of business address:

1806 N FLAMINGO ROAD  
420  
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

1806 N FLAMINGO ROAD  
420  
PEMBROKE PINES, FL. US 33028

**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:

GERALD J LINDOR  
1806 N FLAMINGO ROAD  
420  
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: GERALD J. LINDOR

### **Article VI**

The name and address of the incorporator is:

GERALD J. LINDOR  
1806 N. FLAMINGO RD  
420  
PEMBROKE PINES, FL 33028

Incorporator Signature: GERALD J. LINDOR

### **Article VII**

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

Title: P  
GEORGE A MCCLOUD  
1806 N. FLAMINGO RD  
PEMBROKE PINES, FL. 33028 US

Title: VP  
ANTONIO DAVIS  
1806 N FLAMINGO RD  
PEMBROKE PINES, FL. 33028 US

Title: VP  
GLOBAL MATRIX CAPITAL  
1806 N. FLAMINGO RD  
PEMBROKE PINES, FL. 33028 US

Title: VP  
GERALD J LINDOR  
1806 N. FLAMINGO RD  
PEMBROKE PINES, FL. 33028 US

### **Article VIII**

The effective date for this corporation shall be:

03/25/2008