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J. Shivers OCT 16 2008

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Great Players Poker,
Inc.

Signature

Requested by:

Seth 10/15 11:00

Name

Date

Time

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☒ Art of Inc. File

☐ LTD Partnership File

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☐ Fictitious Name File

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☐ Annual Report / Reinstatement

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☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

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ARTICLES OF INCORPORATION
OF
GREAT PLAYERS POKER, INC.

ARTICLE I. NAME

NAME: The name of this corporation shall be: GREAT PLAYERS POKER, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is located at 36610 Tripp Court, Fruitland Park, Florida 34731. The mailing address of the corporation is 36610 Tripp Court, Fruitland Park, Florida 34731.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in the business of recreational card game playing, as permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Donald W. Boehler, Director, 36610 Tripp Court, Fruitland Park, Florida 34731

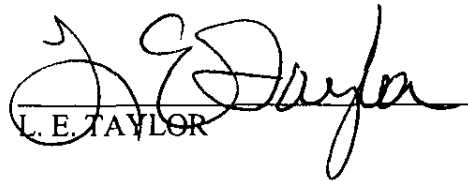
Theresa A. Gillespie, Director, 36610 Tripp Court, Fruitland Park, Florida 34731.

This corporation shall have a president, who shall be a director, a secretary, and a treasurer, and any other additional officers authorized by its by-laws.

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent of this corporation is L. E. TAYLOR, at 103 North Lee Street, Leesburg, Florida 34748. The undersigned, L. E. TAYLOR, designated registered agent, hereby accepts that designation on behalf of the corporation.

ACKNOWLEDGMENT: Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



L. E. TAYLOR

ARTICLE VII. INCORPORATOR

The name and address of the incorporator signing these articles is:

L. E. TAYLOR, Post Office Box 490208, Leesburg, Florida 34749-0208.

ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

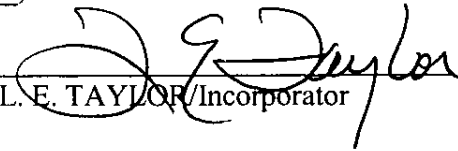
ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation on the _____ day of _____, 2008.


L. E. TAYLOR/Incorporator

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