

**Electronic Articles of Incorporation
For**

P08000100450
FILED
November 10, 2008
Sec. Of State
bmcknight

BOARDWALK 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:

BOARDWALK GAMES, INC.

Article II

The principal place of business address:

2512 CRILL AVENUE
PALATKA, FL. 32177

The mailing address of the corporation is:

10 LINDSAY DRIVE
PALM COAST, FL. 32137

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:

500

Article V

The name and Florida street address of the registered agent is:

JILL RUSSO
10 LINDSAY DRIVE
PALM COAST, FL. 32137

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

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Registered Agent Signature: JILL RUSSO

Article VI

The name and address of the incorporator is:

JILL RUSSO
10 LINDSAY DRIVE

PALM COAST, FLORIDA 32137

Incorporator Signature: JILL RUSSO

Article VII

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

Title: PRES
JILL RUSSO
10 LINDSAY DRIVE
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

11/10/2008