

**Electronic Articles of Incorporation
For**

P09000004690
FILED
January 15, 2009
Sec. Of State
jshivers

HAPPY TIMES 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:

HAPPY TIMES BINGO, INC

Article II

The principal place of business address:

4865 PALM COAST PKWY NW
SUITE 3
PALM COAST, FL. US 32137

The mailing address of the corporation is:

4865 PALM COAST PKWY NW
SUITE 3
PALM COAST, FL. US 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:

100

Article V

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

SHAWN P O'REILLY
138 PALM COAST PKWY, NE
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: SHAWN PATRICK O'REILLY

Article VI

The name and address of the incorporator is:

SHAWN PATRICK O'REILLY
138 PALM COAST PKWY, NE
BOX 310
PALM COAST, FL 32137

Incorporator Signature: SHAWN PATRICK O'REILLY

Article VII

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

Title: P
SHAWN P O'REILLY
138 PALM COAST PKWY, NE BOX 310
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

01/16/2009