

**Electronic Articles of Incorporation
For**

P09000013924
FILED
February 12, 2009
Sec. Of State
epeterson

CARIBBEAN CASINO & GAMING CORPORATION

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:

CARIBBEAN CASINO & GAMING CORPORATION

Article II

The principal place of business address:

8050 N. UNIVERSITY DR.
202
TAMARAC, FL. 33321

The mailing address of the corporation is:

8050 N. UNIVERSITY DR.
202
TAMARAC, FL. 33321

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:

500,000,000 COMMON & 25,000,000 PREF.

Article V

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

RICHARD M MULLER
8050 NORTH UNIVERSITY DRIVE
202
TAMARAC, FL. 33321

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

P09000013924
FILED
February 12, 2009
Sec. Of State
epeterson

Registered Agent Signature: RICHARD M. MULLER

Article VI

The name and address of the incorporator is:

ERICK MATHE
8050 N. UNIVERSITY DR.
SUITE 202
TAMARAC FL 33321

Incorporator Signature: ERICK MATHE

Article VII

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

Title: PRES
ERICK MATHE
8050 N. UNIVERSITY DR #202
TAMARAC, FL. 33321

Title: SEC
ERICK MATHE
8050 N UNIVERSITY DR #202
TAMARAC, FL. 33321

Title: DIR
ERICK MATHE
8050 N. UNIVERSITY DR. SUITE 202
TAMARAC, FL. 33321