

**Electronic Articles of Incorporation
For**

P09000031092
FILED
April 06, 2009
Sec. Of State
bmcknight

ACTION PACKED GAMING PRODUCTS, 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:

ACTION PACKED GAMING PRODUCTS, INC.

Article II

The principal place of business address:

681 S INDUSTRY ROAD
SUITE H
COCOA, FL. 32926

The mailing address of the corporation is:

681 S INDUSTRY ROAD
SUITE H
COCOA, FL. 32926

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:

KAY E SZUCS
6689 CAIRO ROAD
COCOA, FL. 32927

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

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Registered Agent Signature: KAY E SZUCS

Article VI

The name and address of the incorporator is:

RICHARD L. SZUCS
6689 CAIRO ROAD

COCOA, FL 32927

Incorporator Signature: RICHARD L. SZUCS

Article VII

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

Title: P
RICHARD L SZUCS
6689 CAIRO RD
COCOA, FL. 32927

Title: VP
KAY E SZUCS
6689 CAIRO RD
COCOA, FL. 32927

Article VIII

The effective date for this corporation shall be:

04/02/2009