

**Electronic Articles of Incorporation
For**

P09000070990
FILED
August 24, 2009
Sec. Of State
bmcknight

LADY LUCK SWEEPSTAKES 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:

LADY LUCK SWEEPSTAKES INC.

Article II

The principal place of business address:

848 S MAIN
WILDWOOD, FL. 34785

The mailing address of the corporation is:

5331 COMMERCIAL WAY
SUITE 101
SPRING HILL, FL. 34606

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:

JAMES MAURO
5331 COMMERCIAL WAY
SUITE 101
SPRING HILL, FL. 34606

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

P09000070990
FILED
August 24, 2009
Sec. Of State
bmcknight

Registered Agent Signature: JAMES MAURO

Article VI

The name and address of the incorporator is:

JAMES MAURO
5331 COMMERCIAL WAY
SUITE 101
SPRING HILL FL 34606

Incorporator Signature: JAMES MAURO

Article VII

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

Title: P
JAMES A MAURO
5331 COMMERCIAL WAY STE 101
SPRING HILL, FL. 34606

Title: VP
BRENDON S JOHNSON
1489 AUTUMN RD
SPRING HILL, FL. 34608

Title: S
RALPH J DECRISTOFARO SR.
1402 FINDLAY AVE
SPRING HILL, FL. 34609

Title: T
KATHLEEN MAURO
5331 COMMERCIAL WAY STE 101
SPRING HILL, FL. 34608