

**Electronic Articles of Incorporation
For**

P09000071745
FILED
August 25, 2009
Sec. Of State
jshivers

CHART 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:

CHART GAMING CORPORATION

Article II

The principal place of business address:

112 TULIP TREE CT.
JUPITER, FL. US 33458

The mailing address of the corporation is:

112 TULIP TREE CT.
JUPITER, FL. US 33458

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:

1000

Article V

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

CHAD VAN BOVEN
112 TULIP TREE CT.
JUPITER, FL. 33458

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

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Registered Agent Signature: CHAD VAN BOVEN

Article VI

The name and address of the incorporator is:

SARAH KOLB
310 FOURTH AVE S
SUITE 1100
MINNEAPOLIS, MN 55415

Incorporator Signature: SARAH KOLB

Article VII

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

Title: PSTV
CHAD VAN BOVEN
112 TULIP TREE CT.
JUPITER, FL. 33458 US

Title: D
CHAD VAN BOVEN
112 TULIP TREE CT.
JUPITER, FL. 33458 US