

**Electronic Articles of Incorporation
For**

P09000100054
FILED
December 11, 2009
Sec. Of State
tburch

TAVERN GAMES, 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:

TAVERN GAMES, INC.

Article II

The principal place of business address:

5109 POST OAK LANE
NAPLES, FL. US 34105

The mailing address of the corporation is:

PO BOX 10458
NAPLES, FL. US 34101

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:

2000

Article V

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

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: MARK WILLIAMS

Article VI

The name and address of the incorporator is:

BRADLEY S. JOHNSON
PO BOX 10458

NAPLES, FL 34101

Incorporator Signature: BRADLEY S JOHNSON

Article VII

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

Title: P
BRADLEY S JOHNSON
3281 SANCTUARY POINT
FORT MYERS, FL. 33905 US