

**Electronic Articles of Incorporation
For**

P10000021080
FILED
March 09, 2010
Sec. Of State
wcunningham

EXECUTIVE GAMING 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:
EXECUTIVE GAMING INC.

Article II

The principal place of business address:
1660 COUNTRY COVE CIRCLE
MALABAR, FL. US 32950

The mailing address of the corporation is:
1660 COUNTRY COVE CIRCLE
MALABAR, FL. US 32950

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:
1500

Article V

The name and Florida street address of the registered agent is:
SIMON MARTINEZ
1660 COUNTRY COVE CIRCLE
MALABAR, FL. 32950

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

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Registered Agent Signature: SIMON MARTINEZ

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD., SUITE 102

CALABASAS, CA 91302

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: D
SIMON MARTINEZ
1660 COUNTRY COVE CIRCLE
MALABAR, FL. 32950 US

Title: P
SIMON MARTINEZ
1660 COUNTRY COVE CIRCLE
MALABAR, FL. 32950 US

Title: S
SIMON MARTINEZ
1660 COUNTRY COVE CIRCLE
MALABAR, FL. 32950 US

Title: T
SIMON MARTINEZ
1660 COUNTRY COVE CIRCLE
MALABAR, FL. 32950 US