

**Electronic Articles of Incorporation
For**

P10000063974
FILED
August 04, 2010
Sec. Of State
dwhite

THE POKER NETWORK, 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:

THE POKER NETWORK, INC.

Article II

The principal place of business address:

2234 WEST FEDERAL HIGHWAY
313
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2234 WEST FEDERAL HIGHWAY
313
BOCA RATON, FL. 33431

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:

FRANK LERCZAK
2234 WEST FEDERAL HIGHWAY
313
BOCA RATON, FL. 33431

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

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Registered Agent Signature: FRANK LERCZAK

Article VI

The name and address of the incorporator is:

LAW OFFICES OF PAUL J. BURKHART, PL
800 VILLAGE SQUARE CROSSING

PALM BEACH GARDENS, FLORIDA 33410

Incorporator Signature: PAUL J. BURKHART

Article VII

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

Title: P
FRANK LERCZAK
2234 WEST FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

08/04/2010