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DIVISION OF CORPORATIONS
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10/18/10

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TITAN GAMING CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: GORDON MCKENZIE

Name (Printed or typed)

7401 WILES RD. SUITE 105

Address

CORAL SPRINGS, FL 33067

City, State & Zip

561-702-9068

Daytime Telephone number

MCKENZIEGORDON@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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TITAN GAMING LLC

**4411 LAKE KUCERNE CIRCLE
WEST PALM BEACH, FL 33409**

October 8, 2010

**Florida Department of State
Division of Corporations**

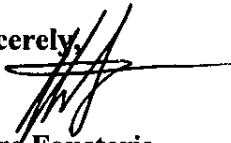
To Whom it May Concern:

I am the managing member of Titan Gaming LLC, a limited liability company organized under the laws of the State of Florida. Attached please find a submission of an articles of incorporation for a new entity, Titan Gaming Corp. I am an officer and a member of the ownership group of this new entity. I respectfully grant my permission to allow the incorporation of the name Titan Gaming Corp.

If you require any additional information please contact the incorporator and another member of the ownership group, Mr. Gordon McKenzie, at 561-702-9068 at your convenience.

Thank you for your assistance in this matter.

Sincerely,



Marc Fousteris

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**ARTICLE I NAME**

TITAN GAMING CORP

The name of the corporation shall be:

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ARTICLE II PRINCIPAL OFFICEPrincipal street address
7401 WILES RD, SUITE 105
CORAL SPRINGS, FL 33067

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: GORDON MCKENZIE PD
Address: 7401 WILES RD, SUITE 105
CORAL SPRINGS, FL 33067Name and Title: _____
Address: _____Name and Title: RICHARD M TURNER D
Address: 873 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486Name and Title: _____
Address: _____Name and Title: MARC FOUSTERIS D
Address: 4411 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409Name and Title: _____
Address: _____**ARTICLE VI REGISTERED AGENT**


The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GORDON MCKENZIE
Address: 7401 WILES RD, SUITE 105
CORAL SPRINGS, FL 33067**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: GORDON MCKENZIE
Address: 7401 WILES RD, SUITE 105
CORAL SPRINGS, FL 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent10-8-2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator10-8-2010
Date