

**Electronic Articles of Incorporation
For**

P11000088063
FILED
October 07, 2011
Sec. Of State
psmith

CARIBBEAN GAMING INTERNATIONAL CORP.

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:

CARIBBEAN GAMING INTERNATIONAL CORP.

Article II

The principal place of business address:

15385 S.W. 298 TERRACE
HOMESTEAD,, FL. 33033

The mailing address of the corporation is:

15385 S.W. 298 TERRACE
HOMESTEAD,, FL. 33033

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:

1

Article V

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

ERIC E ROSADO
15385 S.W. 298 TERRACE
HOMESTEAD, FL. 33033

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

Registered Agent Signature: ERIC ROSADO

P11000088063
FILED
October 07, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

ERIC E. ROSADO
15385 S.W. 298 TERRACE

HOMESTEAD, FLORIDA 33033

Electronic Signature of Incorporator: ERIC ROSADO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ERIC E ROSADO
15385 S.W. 298 TERRACE
HOMESTEAD, FL. 33033

Title: VP
RAUL I MONTES
3610 N.W. 99 STREET
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

11/01/2011