

**Electronic Articles of Incorporation
For**

P13000014940
FILED
February 14, 2013
Sec. Of State
bmcknight

TIBURON GAMING INTERNATIONAL 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:

TIBURON GAMING INTERNATIONAL INC

Article II

The principal place of business address:

14544 AUTUMN AVE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

14544 AUTUMN AVE
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.DISTRIBUTOR TO THE GAMING
INDUSTRY IN PROVIDING INTERNET GAMING SOFTWARE AND
EQUIPMENT TO CUSTOMERS.

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:

STACEY M COOLING
14544 AUTUMN AVE
WELLINGTON, FL. 33414

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

Registered Agent Signature: STACEY M. COOLING

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Article VI

The name and address of the incorporator is:

STACEY M. COOLING
14544 AUTUMN AVE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: STACEY M. COOLING

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
STACEY M COOLING
14544 AUTUMN AVE
WELLINGTON, FL. 33414 US

Title: VP
BRAD LAKES
30 KENSINGTON DRVIE
CLARKSVILLE, OH. 45113 US

Article VIII

The effective date for this corporation shall be:

02/14/2013