

**Electronic Articles of Incorporation  
For**

P13000037041  
FILED  
April 23, 2013  
Sec. Of State  
jshivers

WHIZ 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:

WHIZ GAMING, INC.

**Article II**

The principal place of business address:

3773 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

3773 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL. US 33064

**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:

10,000,000

**Article V**

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

DENNIS NADEAU  
3773 NORTH FEDERAL HIGHWAY  
207  
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: DENNIS NADEAU

## **Article VI**

The name and address of the incorporator is:

DENNIS NADEAU  
3773 NORTH FEDERAL HIGHWAY  
207  
POMPANO BEACH, FL. 33064

Electronic Signature of Incorporator: DENNIS NADEAU

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  
DENNIS NADEAU  
3773 NORTH FEDERAL HIGHWAY SUITE 207  
POMPANO BEACH, FL. 33064 US

Title: T  
JOHN B MCKINNEY  
3773 NORTH FEDERAL HIGHWAY SUITE 207  
POMPANO BEACH, FL. 33064 US

## **Article VIII**

The effective date for this corporation shall be:

04/24/2013

To: Mr. Justin Shivers

Fax: 850-245-6804

Waiver Letter

*This letter is in regards to a new corporation filed 4/23/13 Whiz Gaming, Inc.*

Document Number: W13000023863

Entity Name: Whiz Gaming, Inc.

Tracking Number: 900247146299

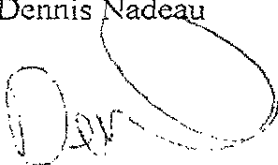
Pin Number: 6299

Please process the above named corporation being incorporated by Dennis Nadeau who is also the managing member and the incorporator of Whiz Gaming, LLC. Both Corporations have the same ownership and wish to establish the second corporation.

As the managing member of Whiz Gaming, LLC, I waive any rights I have to deny the establishment of Whiz Gaming, Inc.

Sincerely,

Dennis Nadeau

A handwritten signature in black ink, appearing to read "Dennis", followed by a large, loopy flourish that extends to the right.