

**Electronic Articles of Incorporation
For**

P14000014657
FILED
February 14, 2014
Sec. Of State
vherring

TAO 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:

TAO GAMING, INC.

Article II

The principal place of business address:

12352 US HWY 19
HUDSON, FL. 34667

The mailing address of the corporation is:

12352 US HWY 19
HUDSON, FL. 34667

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:

500

Article V

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

KENNETH J VARRATO JR.
8752 CANDLEWICK LANE
PORT RICHEY, FL. 34668

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

Registered Agent Signature: KENNETH J VARRATO JR

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Article VI

The name and address of the incorporator is:

KENNETH J VARRATO JR
8752 CANDLEWICK LANE
P. O. BOX 336
PORT RICHEY, FL 34668

Electronic Signature of Incorporator: KENNETH J VARRATO JR

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: PRES
KENNETH J VARRATO JR.
8752 CANDLEWICK LANE
PORT RICHEY, FL. 34668

Title: SEC
KENNETH J VARRATO SR.
91 CHESTER ROAD / P. O. BOX 336
AUBURN, NH. 03032

Article VIII

The effective date for this corporation shall be:

02/10/2014