

**Electronic Articles of Incorporation  
For**

P1800000756  
FILED  
January 03, 2018  
Sec. Of State  
kepage

ATTABOY 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:  
ATTABOY GAMING INC

**Article II**

The principal place of business address:  
22278 VICK ST  
101  
PUNTA GORDA, FL. 33980

The mailing address of the corporation is:  
22278 VICK ST  
101  
PUNTA GORDA, FL. 33980

**Article III**

The purpose for which this corporation is organized is:  
PRODUCTION AND SALE OF BOARD GAMES AND OTHER RELATED  
MERCHANDISE.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
INGO C NOWOTTNY  
22278 VICK ST  
101  
PUNTA GORDA, FL. 33980

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

Registered Agent Signature: INGO C NOWOTTNY

## Article VI

The name and address of the incorporator is:

INGO C NOWOTTNY  
22278 VICK ST  
101  
PUNTA GORDA

Electronic Signature of Incorporator: INGO C NOWOTTNY

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  
INGO C NOWOTTNY  
22278 VICK ST  
PUNTA GORDA, FL. 33980 US

Title: SEC  
ANDREW M HOLT  
24 COUNTY RD 521  
NEWTON, NJ. 07860 US

Title: VP  
MICHAEL J ZERNHELT  
311 RIVER RD  
MONTAGUE, NJ. 07827 US

## Article VIII

The effective date for this corporation shall be:

01/03/2018