

**Electronic Articles of Incorporation
For**

P22000018939
FILED
February 28, 2022
Sec. Of State
tburch

APIS GAMING 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:

APIS GAMING CORP

Article II

The principal place of business address:

1516 KURT LN
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

1516 KURT LN
CLEARWATER, FL. US 33764

Article III

The purpose for which this corporation is organized is:

APIS GAMING CORP'S PURPOSE IS TO DESIGN, CREATE, AND SELL
BOARD GAMES.

Article IV

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

1000

Article V

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

HENRY D GREENBERG
1516 KURT LN
CLEARWATER, FL. 33764

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

Registered Agent Signature: HENRY GREENBERG

Article VI

The name and address of the incorporator is:

HENRY GREENBERG
1516 KURT LN

CLEARWATER FLORIDA 33764

Electronic Signature of Incorporator: HENRY GREENBERG

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: DIR
HENRY GREENBERG
1516 KURT LN
CLEARWATER, FL. 33764 US

Title: DIR
DREW JOHNSON
13300 MORRIS RD, UNIT 36
ALPHARETTA, GA. 30004 US

Article VIII

The effective date for this corporation shall be:

02/27/2022