

TRANSMITTAL LETTER

P99 00000 4739
12/21/98

January 2, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002730724--4
-01/05/99--01003--022
*****70.00 *****70.00

SUBJECT: - Play Florida Lotto.com Inc

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Lee Peltz

From: Lee Peltz
102 NW Spanish River Blvd.
Boca Raton, FL 33431
561-391-4762

FILED
99 JAN 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 1999

LOUIS DATZ
102 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431

SUBJECT: PLAY FLORIDA LOTTO.COM INC.
Ref. Number: W99000000348

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PLAY FLORIDA LOTTO.COM INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 699A00000621

ARTICLES OF INCORPORATION

OF

Play Florida Lotto.com Inc

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99 JAN 13 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Play Florida Lotto.com Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

102 NW Spanish River Blvd Boca Raton

ARTICLE III CAPITAL STOCK

FL 33431

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares Common Stock .001 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Louis Datas

102 NW Spanish River Blvd.
Boca Raton, FL 33431

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Louis C. Datz
102 NW Spanish River Blvd.
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this 2nd day of January 1998.

Louis Datz
Louis C. Datz, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Play Florida Lotto.com Inc

2. The name and address of the registered agent and office is:

Louis Datz
102 NW Spanish River Blvd.
Boca Raton, FL 33431

Signature: _____

Lou Datz
Lou Datz

Title: Incorporator

Date: ~~January 2, 1998~~ 12/29/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Lou Datz
Lou Datz

Date: ~~January 2, 1998~~

12/29/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA