TRANSMITTAL LETTER

# P9900000 4739

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 Floridae Motto. com Inc

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

SIGNED:

From Policy Contract

102 NW Spanish River Blvd.

Boca Raton, FL 33431

561-391-4762

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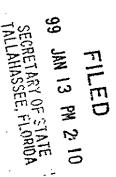
#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

huary 6, 1999

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

SUBJECT: PLAY FLORIDA LOTTO.COM INC.

Ref. Number: W9900000348



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-Flarida lotto.com Inc

## ARTICLE I NAME

The name of the corporation shall be:

Play Florida (ofto. com Inc

## ARTICLE II PRINCIPAL OFFICE

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

102 NW Spanish River Blud Boxa Paten ARTICLE III CAPITAL STOCK FC 3343)

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:

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:

102 NW Spanish River Blvd.
Boca Raton, FL 33431

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

Log C. Napas, 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:

> 102 NW Spanish River Blvd. Boca Raton, FL 33431

Title: Incorporator

Date: January 2, 1993 /2/29/91

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.

Date: January 2, 1990 for 12/14/91