

CORPORATE STRUCTURE

Wholly Owned Subsidiaries, Board of Directors and Advisory Board Members, Registered Office/Headquarters / Other Offices, Corporate Legal Advisors, Auditor & Independent Accountant

Atlantic West Management Group, Inc.

Incorporated In Florida - August 26, 2010 - Florida Number: P10000070504 - EIN# 27-3331193

Wholly Owned Subsidiaries

As of June 30, 2011, **Atlantic West Management Group, Inc.** a Florida Corporation, in exchange for 50 million of its common shares, acquired all of the assets of **Atlantic West Management S.A.**, a Corporation duly incorporated in Costa Rica as: ATLANTIC WEST MANAGEMENT SOCIEDAD ANÓNIMA, ID number: 3-101-508423. (Incorporated November 1, 2007)

Atlantic West Management S.A., is the vertical integration of, Atlantic West Management Ltd., Caribbean Internet Technology Ltd, and Softnet Communications Caribbean Ltd., all former Antiguan IBCs.

Atlantic West Management S.A. is a Costa Rican corporation operating as an Internet Service Provider, a Software Development Company, an Internet Marketing Company, and an Online Transaction Processor.

AWMG LTD is an Antiguan IBC incorporated in Antigua & Barbuda in April of 2015, and is a wholly owned subsidiary of Atlantic West Management S.A. and operating as a provider of International Lottery Technology.

AWMG Caribbean IT Scholarship Foundation, Inc. Incorporated on December 28, 2015 - Florida Number N15000012172 U.S 501c3 EIN# 81-0961771 a U.S. 501c3 is a Non-Profit Foundation.

All Officers and Board Members are common to both **Atlantic West Management Group, Inc.**, and its subsidiary, **Atlantic West Management S.A.**. The board of Directors of **AWMG LTD** and **AWMG Caribbean IT Scholarship Foundation, Inc** are listed separately below.

Board of Directors & Officers

Mark Anton President, Managing Director, & Chief Operating Officer

Sharon K. Hamilton..... Vice President of Marketing & Deputy Managing Director

Paul Jarvis..... .Vice President, Secretary and Board Member

Antonio Fernandez BarrantesExecutive Vice President, & Director of Technology

William Lowe Director

Arthur H. Masarky..... Director

Carroll A. Mason Director

Dr. Bakulesh Patel, M.D..... Director

Advisory Board

Brooks Hinkle.....	Advisor
Benjamin R. Stutz, Esq.....	Advisor
James M. Ferguson, M.D.....	Advisor
Ronald J. Ryan, CFA.....	Advisor

Wholly Owned Subsidiary

As of April 02, 2015, **AWMG LTD**, an Antigua IBC (International Business Corporation) was formed as a wholly owned subsidiary of **Atlantic West Management S.A.** This subsidiary was formed for the purpose of facilitating the new Caribbean International Internet Lottery Games and Websites.

Board of Directors & Officers

Mark Anton	President, Managing Director, & Chief Operating Officer
Sharon K. Hamilton.....	Vice President of Marketing & Deputy Managing Director
Antonio Fernandez Barrantes	Executive Vice President & Director of Technology
Paul Jarvis.....	Vice President, Secretary and Board Member
Arthur Thomas.....	Board Member

Company Owned Non-Profit Foundation

On December 28, 2015 **AWMG Caribbean IT Scholarship Foundation, Inc**, a U.S. Registered 501c3 was formed. This foundation was formed for the purpose of facilitating the operation of the new Caribbean International Internet Lottery

Board of Directors & Officers

Mark Anton	President
Sharon K. Hamilton.....	Vice President
Atlantic West Management Group, Inc.	Vice President

Offices and Headquarters

Atlantic West Management Group, Inc.

P.O. Box 221200

Hollywood, Fl. 33022-1200

Phone: 954-964-8600 - Toll Free Phone: 1-800-642-7286

Atlantic West Management Group, Inc. (Administration)

2450 Hollywood Boulevard - Suite 308

Hollywood, Fl. 33022-1200

Phone: 954-964-8600 - Toll Free Phone: 1-800-642-7286

Atlantic West Management Group, Inc. (Marketing /Accounting)

19785 W. 12 Mile Road - Southfield, MI 48076-2584
Phone: Toll Free - 1-844-699-AWMG (2964)

Atlantic West Management Group, Inc. (Stock Transfer Agency, Lead Manager & Sponsor)

P.O. Box 221200
Hollywood, Fl. 33022-1200
Phone: 954-964-8600 - Toll Free Phone: 1-800-642-7286

Atlantic West Management Group S.A. (Subsidiary)

Sabana Sur
San Jose, Costa Rica
Phone: 954-964-8600 - Toll Free Phone: 1-800-642-7286

AWMG LTD (Subsidiary)

St. John's
Antigua, BWI

AWMG Caribbean IT Scholarship Foundation, Inc. (U.S. 501c3)

2450 Hollywood Boulevard - Suite 308
Hollywood, Fl. 33022-1200
Phone: 954-964-8600 - Toll Free Phone: 1-800-642-7286

Corporate Legal Advisor

SFERA Legal

Centro Corporative Plaza Roble - Edificio El Portico, 3 Piso
Escazu, San Jose, Costa Rica
Javier Escalante - Cedula Juridical No. 3-101-661084
Phone: 011-(506) 2201-0000

Corporate Legal Advisor (AWMG LTD)

Thomas John & Co.

P.O. Box 990 FDICIC Bldg. - Lower Factory Road
St. John's Antigua West Indies
Arthur Thomas
Phone: 011-(268) 464-1185

Auditor and Independent Accountant

Asesoría Estratégica Administrativa S.A.

Lic. Jorge Miranda Cespedes, CPA - MBA
Contadores Publico Autorizado
Phone: 011-(506)-2293-4435

The names and details of the Directors in office at the date of this Memorandum are as follows:

Mr. Mark Anton – Managing Director

Mr. Mark Anton currently serves as Managing Director of Atlantic West Management S.A. In addition, Mr. Anton was president of Atlantic West Gaming Entertainment S.A. and has earned considerable experience in the industry since his pioneer days in 1999. Mr. Anton attended Drexel University, Queens College and the New School for Social Research and has acquired significant expertise in hardware and software solutions, local and wide area networking applications, remote accessing issues, website development and system integration. Mr. Anton holds several patents and trademarks and held high-level security clearance for dealing with the US military on reprographic processes. Mr. Anton is well versed in every aspect of the industry from licensing to marketing and his knowledge and industry experience are valuable assets to the Company.

Sharon K. Hamilton – Deputy Managing Director

More than 30 years experience as project developer and manager, including early stage Indian Gaming player development; Illinois commercial real estate development; UK bingo professional associates joint project to implement e-Bingo systems in North America; organizational and project management with technical documentation in various industries such as:

Commercial real estate project development – as a licensed commercial real estate broker in Illinois.

Sports, Media, Publishing & Entertainment -- casino/gaming/bingo player development for 17 Indian Casinos in Wisconsin; event & facility promotion, and marketing & sales for the United States Ski Jumping; infomercial concept development & writing for Mediamerica of South Florida and Royal Pictures of FL; national/international stylist/creative supervisor for Playboy Magazine.

Technology – Application of Information Mapping methodology for technical writing software documentation. Zions Bank Y2K compliance; ADP health benefits operations management; Kmart Resource Center International Headquarters, deployment vendor processes Troy MI. State Farm Insurance SEI-CMM Level 3 process compliance, Bloomington IL.

Education: A Cum Laude Bachelor of Science degree in Management and Business from National Louis University, Evanston, IL.

Mr. William Lowe – Director

Objective: To utilize my excellent ability to work with people and my vast experience in construction, transportation, real estate and stock investments, to make a significant contribution to a team to effectively grow a new company to its fullest potential.

Experience 1965 to present: Chicago, Illinois: Tractor Trailer Operator, Established and maintained stock portfolio, Construction Contractor - Specialized in roads and subdivisions. Atlanta, Georgia: Tractor Trailer Operator, Owner/Manager, Lowe/English Classic Limousine service, Owner/Manager of several real estate properties Maintained stock portfolio Construction Contractor - Specialized in Municipal and private water installation.

Education: Olive Harvey College- Chicago, Illinois, Numerous Professional Seminars and Personal Training Classes, Numerous Self-help Programs and Manuals, Harrison High School.

Mr. Carroll Mason – Director

Mr. Carroll A. Mason possesses more than 40 years of business experience primarily in executive and management positions. Mr. Mason earned his BS in Civil Engineering from the Virginia Military Institute and went on to earn an MBA from Nova Southeastern University. Mr. Mason has spent most of his professional career working in the public sector and brings that same dedication to excellence to the Company.

Mr. Arthur H. Masarky – Director

Proactive Human Resources strategic partner with significant experience in organizational assessment, program/policy development, full-cycle recruiting, and consultative problem solving with management and staff in multi-facility non-union and union environments. Adept at understanding business needs and designing and aligning effective and cost efficient programs. Expertise in the successful development and implementation of innovative plans and programs inherent to improving and solidifying the human resources function in diverse businesses including: consumer products, healthcare, financial services, and construction. Strategically focused with managerial proficiency in:

Employee/Labor Relations, HRIS/Corporation/Total Rewards, Recruiting/Talent Management /On Boarding, Benefits /Healthcar Insurance/Workers Compensation, Performance Management/Professional Development, Diversity/Equal Opportunity/AAP, Change Management, Communications

All Metro Health Care, Lynbrook, NY - Director of Human Resources - 2011 – present

EDUCATION - M.B.A., Management, New York University, Graduate School of Business Administration **B.A., Economics**, Ohio Wesleyan University

Dr. B. Patel - Director

EDUCATION: College education in science from 1958 to1962 at Gujarat University. Medical education, internship and Residency at T.N. Medical College from 1962 to 1969 at Bombay University in India. IN USA : internship at Uniontown Hospital, Uniontown, Pennsylvania.

Residency in Pediatric at Philadelphia General Hospital and Fellowship in Neonatology at Children's Hospital of Philadelphia, at University of Pennsylvania until June 1976.

TEACHING EXPERIENCE: Teaching medical students, Residents Nurses, Respiratory therapy and other regional physicians by giving lectures in different topics. Doing research and presenting results to different group.

EXPERIENCE: 1976 till retired in 2008, work at Geisinger Medical center as neonatologist. Promoted as director NICU director in 1978 with responsibilities such as managing equipment needs Managing staffing of nurse and respiratory therapy including advancement of their education. Further Promoted as director of Neonatal department increases responsibilities to market and improve the standing in north central Pennsylvania. Dr. Patel received patent from USA in 2011.

Honors: In honor of Dr. Patel, conference room was dedicated "The Patel Conference Room". It says about Dr. Patel, " Tireless physician who demonstrated tremendous dedication to patients, compassion to families, mentorship to residents, commitment to coworkers.

