

Feb. 2. 2011 12:05 PM

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**F110000263763**

Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
INTERVISION GAMING U.S., INC.

Certificate of Status	0
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February 2, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: INTERVISION GAMING U.S., INC  
REF: W1100006291

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000026376  
Letter Number: 611A00002750

P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Intervision Gaming U.S., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 44-05 25033

(FEI number, if applicable)

4. 2/25/10

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Malecon 28 de Julio N 685 Departamento 1502 Miraflores, Lima 18 PERU

(Principal office address)

Malecon 28 de Julio N 685 Departamento 1502 Miraflores, Lima 18 PERU

(Current mailing address)

8. All legal purposes.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent; (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

NRAI Services, Inc.

By: Debbi Brouse - Asst Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE OF FLORIDA  
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Panayis Nicola Palexas

Address: Malecon 28 de Julio N 685  
Miraflores, Lima, Pe 1502

Vice Chairman: Demetris Nicola Palexas

Address: Malecon 28 de Julio N 685  
Miraflores, Lima, Pe 1502

Director: George Nicola Palexas

Address: Malecon 28 de Julio N 685  
Miraflores, Lima, Pe 1502

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Panayis Nicola Palexas

Address: Malecon 28 de Julio N 685  
Miraflores, Lima, Pe 1502

Vice President: None

Address: \_\_\_\_\_

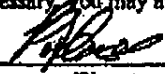
Secretary: Demetris Nicola Palexas

Address: Malecon 28 de Julio N 685, Miraflores, Lima, Pe 1502

Treasurer: George Nicola Palexas

Address: Malecon 28 de Julio N 685, Miraflores, Lima, Pe 1502

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Panayis Nicola Palexas, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, INTERVISION GAMING U.S., INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 25, 2010, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 31, 2011.



*Ross Miller*  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20110131-3390  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

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