

JAN. 27. 2004 1:39PM

NO. 962

P. 1/7

JAN-27-2004 10:53

P. 01

FD4000000476

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000018805 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FOREIGN PROFIT QUALIFICATION

IGT Corporate Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 JAN 27 PM 1:25
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

04 JAN 27 PM 5:45
RECEIVED

FILED

JP
1-27-04

JAN-27-2004 10:53

P. 02

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

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

2. Delaware 3. 01-0598493
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 2/2/02 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 600 NE 36th St., Unit C1, Miami, Florida 33137
(Principal office address)

600 NE 36th St., Unit C1, Miami, Florida 33137
(Current mailing address)

8. All lawful business.
(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 or Mail Drop Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 660 East Jefferson Street

Tallahassee, Florida 32301
(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.

Mark Schiff
(Registered agent's signature)
Business Filings Incorporated, Mark Schiff, AVP

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.

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

Handwritten: 188053

04 JAN 27 PM 5:45

SECRETARIAT OF FLORIDA
TALLAHASSEE

RECEIVED
JAN 27 2004

JAN-27-2004 10:53

F.03

*XXXXXXXXXXXX***A. DIRECTORS**Chairman: Robert RothAddress: 600 NE 36th St. Unit C-1, Miami, Florida 33137

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Richard RothAddress: 600 NE 36th St. Unit C-1, Miami, Florida 33137Vice President: Mark MechanicAddress: 600 NE 36th St. Unit C-1, Miami, Florida 33137

Secretary: _____

Address: _____

Treasurer: Vincent MonardAddress: 600 NE 36th St. Unit C-1, Miami, Florida 33137

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

13. Vincent Monard

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

14. Vincent Monard Treasurer

(Typed or printed name and capacity of person signing application)

JAN 27 PM 5:45
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01-27-04 BY 60322 UCBAW*XXXXXXXXXXXX188053*

Delaware

PAGE 1

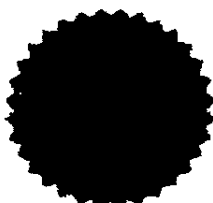
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IGT CORPORATE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IGT CORPORATE SERVICES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3492737 8300

AUTHENTICATION: 2873074

040031961

DATE: 01-15-04