

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

DATE: 6/5

850-222-1092 300003276323--4 -06/05/00--01054--017 *****70.00 *****70.00 Corporation(s) Name Profit ()Amendment ()Merger)Nonprofit Foreign ()Dissolution Mark ()Withdrawal ()Limited Partnership ()UBR)Other ()Reinstatement ()Fititious Name ()Ch. RA ()UCC () 1 or () 3 ***Special Instructions** ()Certified Copy ()Photocopies ()CUS ()arts/ameds/mergers () Other-See Above (XXX)Walk in (XXX)Pick-up Will Wait Please Return Filed Stamped Copies To:

copies to.

Carol Clark

Clark SECONDA STATE LORIDA

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.	<u>eRoomSy</u>	stem Technologies, Inc.				
(Name of co	rporation; must include the word "INCORPOR	ATED	", "COMPANY	", "CORPORATION" or words	3 y ♀઼
•	iooicviauoii	is of like import in language as will clearly indi- if not so contained in the name at present.)	cate th	at it is a corpor	ation instead of a natural persor	Grand Control
•	•	in probently				7
2.	Nevada			3	<u>87-0540713</u>	5
•		country under the law of which it is incorporate	(d)	J	(FEI number, if applicabl	(e) 3 (g)
					•	一艺藝
4		(Date of incorporation)	5	(Downstin X	perpetual	<u> </u>
		(Date of meorpolation)		(Duration:	Year corp. will cease to exist or	"perpetual")
6.	Up	on qualification				
	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)					
7.	3770 Howard Hughes Pkwy., Suite 175					
_						
Las Vegas, Nevada 89109 (Current mailing address)						
_			_	•		
To develop, market and finance productions with application in the hospitality and other industries, and to engage in any lawful act or at for which corporations may be organized under the laws of the state of Nevade, and which may be transacted in this state.						
		(Purpose(s) of corporation authorized in home	state o	r country to be	carried out in state of Florida)	nate.
9. N	lame and s	treet address of Florida registered agent: (P.C). Box	or Mail Drop B	ox NOT acceptable)	
	Name:	CT Corporation System			,	
Office	Address:	1200 South Pine Island Road	<u> </u>			
		Plantation		. Florida. 333	324	
			·	· · · · —	ip code)	
10. R	legistered a	gent's acceptance:				
Umie		and an analysis of the second	_			
in this	s applicatio	ned as registered agent and to accept service on, I hereby accept the appointment as registere	f proce ed aae	ess for the abov	e stated corporation at the place	ce designated
comp	ly with the p	provisions of all statutes relative to the proper .	and co	mplete perforn	rance of my duties, and I am f	igree to amiliar with
and a	ccept the ol	bligations of my position as registered agent.	1	DAVID L. FARRER	·	
		Did I Ken	le .	ASSISTANT SECR	ETARY	
(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.
- 12. Names and addresses of officers and/or directors: (Street address **ONLY** P.O. Box **NOT** acceptable) SEE ATTACHED LIST

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: SEE ATTACHED LIST Address: Vice Chairman: Address: Director: Address: Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: SEE ATTACHED LIST Address: Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum/to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

14. Gregory L. Hrncir, Secretary

APPLICATION FOR AUTHORITY IN THE STATE OF FLORIDA

LIST OF OFFICERS AND DIRECTORS

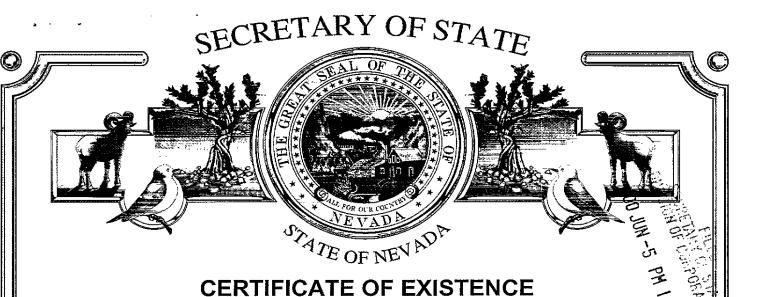
Steven L. Sunyich 3770 Howard Hughes Pkwy., Suite 175 Las Vegas, Nevada 89109 President, CEO and Chairman of the Board of Directors

Derek K. Ellis 3770 Howard Hughes Pkwy., Suite 175 Las Vegas, Nevada 89109 Chief Financial Officer and Treasurer

Stephen M. Nelson 3770 Howard Hughes Pkwy., Suite 175 Las Vegas, Nevada 89109 Chief Operating Officer

Gregory L. Hrncir 3770 Howard Hughes Pkwy., Suite 175 Las Vegas, Nevada 89109 Secretary

Lawrence S. Schroeder 3770 Howard Hughes Pkwy., Suite 175 Las Vegas, Nevada 89109 Director



I, DEAN HELLER, 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, limited-liability companies, limited partnerships, and limited-liability partnerships 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.

WITH STATUS IN GOOD STANDING

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EROOMSYSTEM TECHNOLOGIES**, **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 August 31, 1999, 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, in Las Vegas, Nevada, on **May 31, 2000**.

Nin-eo?

Secretary of State

Certification Clerk