

**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. 800743 Alberta Ltd, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Canada
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 9/23/98
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2000 Glades Road - Suite 400
Boca Raton, FL 33431-8599
(Current mailing address)
8. Manufacturing of bingo cards
(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: HRAWG Corp.
Office Address: 2000 Glades Road - Suite 400
Boca Raton, Florida, 33431-8599
(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.

HRAWG Corp.

James M. Hankins
(Registered agent's signature)

BY: James M. Hankins, Vice President

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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James Johnson

Address: 417 Lakeshore Road East

St. Catharines, Ontario L2R 7K6

Director: Stephen Finch

Address: 417 Lakeshore Road East

St. Catharines, Ontario L2R 7K6

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Dan Earle

Address: 417 Lakeshore Road East

St. Catharines, Ontario L2R 7K6

Vice President: James Johnson

Address: 417 Lakeshore Road East

St. Catharines, Ontario L2R 7K6

Vice President,
and Secretary: Stephen Finch

Address: 417 Lakeshore Road East

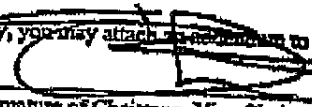
St. Catharines, Ontario L2R 7K6

Vice President Doug Earle

Address: 417 Lakeshore Road East

St. Catharines, Ontario L2R 7K6

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen Finch, Vice President
(Typed or printed name and capacity of person signing application)

JUL-18-2000 15:44

HODGSON RUSS

561 394 3862 P.05/05
Corporate Access Number

208007435



CERTIFICATE OF STATUS

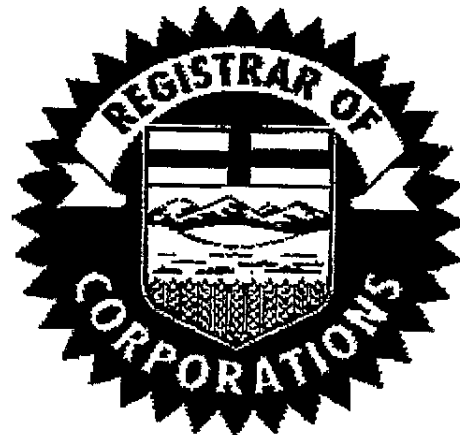
Form 92

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE REGISTRY

800743 ALBERTA LTD.
INCORPORATED IN ALBERTA ON 1998/09/23
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2000/07/14



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FILED
00 JUL 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA