

FO1000000757

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: UNIDESA U.S.A., INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

500003656545--0  
-02/07/01--01095--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

B. Lyle Robinson  
(Name of Person)

Phelps Dunbar LLP  
(Firm/Company)

P. O. Box 23066  
(Address)

Jackson, MS 39225-3066  
(City/State and Zip code)

For further information concerning this matter, please call:

B. Lyle Robinson at ( 601 ) 360-9714  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
00 FEB -7 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
mth  
2/8

**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. UNIDESA U.S.A., 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. Mississippi 3. 64-0873470  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 26, 1995 5. N/A (See attached copy of MS Articles of Incorporation)  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 3, 2001  
(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. 14231 Seaway Road, #E5, Gulfport, MS 39503  
(Principal office address)
- 14231 Seaway Road, #E5, Gulfport, MS 39503  
(Current mailing address)
8. Sales of coin operated gaming machines  
(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: Patrick C. Barthet  
200 South Biscayne Blvd., Ste 1800  
Office Address: Suite 1800  
Miami, Florida 33131  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Manuel Lao Hernandez

Address: Crtra Castellar 298

Terrassa, Barcelona 08226, Spain

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

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

**B. OFFICERS**

President: Manuel Lao Hernandez

Address: Crtra Castellar 298

Terrassa, Barcelona 08226, Spain

Vice President: Eduardo Antoja Geralt

Address: Crtra Castellar 298

Terrassa, Barcelona 08226, Spain

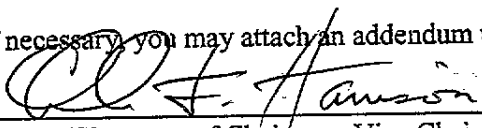
Secretary: Charles F. Harrison

Address: 1833 East 17th Street, Suite 210, Santa Ana, CA 92705

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an 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. Charles F. Harrison, Secretary

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

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00 FEB -7 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Mississippi

## Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

### CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on July 26, 1995 the state of Mississippi issued a Charter/Certificate of Authority to:

UNIDESA U.S.A., INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
January 30, 2001

*Eric Clark*

ERIC CLARK,  
Secretary of State

FILED  
JAN 30 2 29 PM '01  
SECRETARY OF STATE  
JACKSON, MISSISSIPPI