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| b . |
|---|
| (Requestor's Name) |
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| WS |
| Office Use Only |



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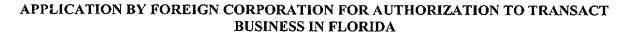
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TRANSMITTAL LETTER

| TO. Destauration Continue in the second seco |
|--|
| TO: Registration Section Division of Corporations |
| SUBJECT: Eurobungy U.S.A. Corp. |
| (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: |
| Peter Raidt |
| (Name of Person) |
| Eurobungy U.S.A. Corp. |
| (Firm/Company) |
| 10550 SW 184 Terrace |
| (Address) |
| Miami, FL 33157 |
| (City/State and Zip code) |
| For further information concerning this matter, please call: |
| Peter Raidt at (305) 252-1422 |
| (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 & S78.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status Certified Copy |



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 | Eurobur | ıgy | y U.S.A. Corp. | |
|-----------|---|---------------------|---|----|
| | name of corporation; must include "INCORPORAT "Co.," "Corp," "Inc," "Co," or "Corp.") | ED, |)," "COMPANY," "CORPORATION," | |
| (If nam | e unavailable in Florida, enter alternate corporate n | ame | e adopted for the purpose of transacting business in Florida) | |
| 2. | Nevada | 3. | 88-0443783 | |
| (State or | Nevada r country under the law of which it is incorporated) | _ | (FEI number, if applicable) | |
| 4 | November 1, 1999 (Date of incorporation) | 5. | Perpetual | |
| | (Date of incorporation) | - | (Duration: Year corp. will cease to exist or "perpetual") | |
| 6 | October 1 | 1, 2 | 2003 ot transacted business in Florida, insert "upon qualification.") | |
| (Date fin | rst transacted business in Florida. If corporation has (SEE SECTIONS 607.) 10550 SW 184 Terrace (Principal office | 1501 Mi s | 01, 607.1502 and 817.155, F.S.) iami, FL 33157 | |
| | 10550 SW 184 Terrace | | • | |
| | (Current mailing | | | |
| | ufacturing Amusement Rides and the re Purpose(s) of corporation authorized in home state | - 5 2 | ale of spare parts. | |
| | | | (P.O. Box or Mail Drop Box NOT acceptable) | 11 |
| | lame: Roy L. Weinfeld, P. | Λ. | | |
| Office Ad | Idress: One SE 3 Avenue | ut | 1 22 00 EE CONTRACTION OF THE PROPERTY OF THE | |
| | Miami | | , Florida 33131 (Zip code) | |
| | (City) | | (Zip code) | |

10. Registered agent's acceptance:

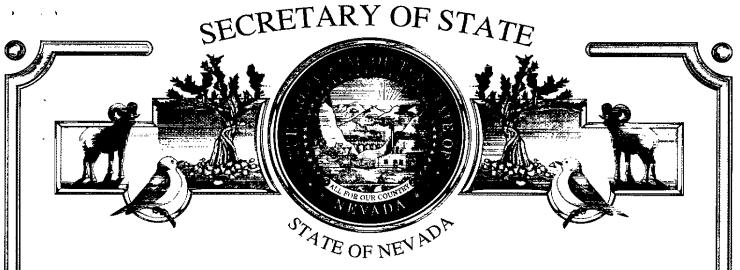
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(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: Peter Raidt Address: 8552 SW 169 Terrace Miami, FL 33157 Director: Address: **B. OFFICERS** President: Peter Raidt Address: 8552 SW 169 Terrace Miami, FL 33157 Vice President: Address: ___ Secretary: Alexander Raidt Schuhastrasse 45 72108 Rottenburg, Germany Address: Treasurer: Christina Raidt Address: 8552 SW 169 Terrace Miami, FL 33157 NOTE: If necessary, you may attach an addendum to the application tisting additional officers and/or directors. (Signature of Director or Officer list of partial partial of the application) Peter Raidt

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



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EUROBUNGY- U.S.A. CORP.**, 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 **NOVEMBER 10, 1999**, and is in good standing in this state.

By

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **December 23, 2003**.

DEAN HELLER Secretary of State

Certification Clerk

