

**F04000006629**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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DIVISION OF CORPORATION

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**FOREIGN PROFIT QUALIFICATION**

**victoria regia, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

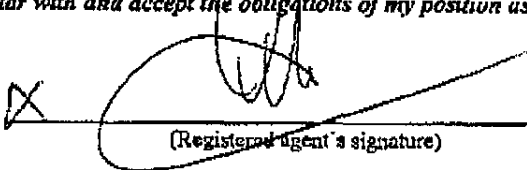
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**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. Victoria Regia, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. The Republic of the Marshall Islands 3. n/a  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. November 1, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 155 South Miami Avenue Suite #1111, Miami, Florida 33130  
(Principal office address)  
  
same as the above  
(Current mailing address)
8. Consulting services  
(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 NOT acceptable)  
Name: Arturo Andres Alvarez  
Office Address: 155 South Miami Avenue, Suite #1111  
Miami Florida 33130  
(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:

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**A. DIRECTORS**

Chairman: Universal Games, Inc.

Address: 155 South Miami Avenue, Suite #1111

Miami, Florida 33130

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

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

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

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

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

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

**B. OFFICERS**

President: Arturo Andres Alvarez

Address: 155 South Miami Avenue, Suite #1111

Bal Harbor, Florida 33154

Vice President: William Anthony de Sa Queen

Address: c/o 1101 Brickell Avenue Suite 800N

Miami, Florida 33131

Secretary: \_\_\_\_\_

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

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

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

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

13. ☒ \_\_\_\_\_

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

14. Arturo Andres Alvarez

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

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**REPUBLIC OF THE MARSHALL ISLANDS  
OFFICE OF THE REGISTRAR OF CORPORATIONS**

**CERTIFICATE OF INCORPORATION**

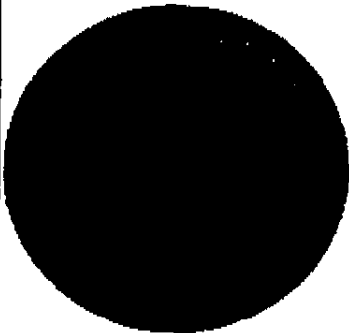
I HEREBY CERTIFY that

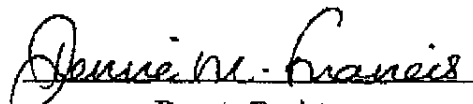
**VICTORIA REGIA, INC.**

is duly incorporated and has filed articles of incorporation under the provisions of the Marshall Islands Business Corporations Act on

November 1, 1993

WITNESS my hand and the official seal of the  
Registry on November 12, 2004.



  
Deputy Registrar

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THE REPUBLIC OF THE MARSHALL ISLANDS  
REGISTRAR OF CORPORATIONS  
CERTIFICATE OF GOODSTANDING

I HEREBY CERTIFY, That I have made a diligent examination of the files of the  
Articles of Incorporation, as defined by § 2(a) of the Business Corporations Act, filed with this  
Registry for articles, orders or records of dissolution of

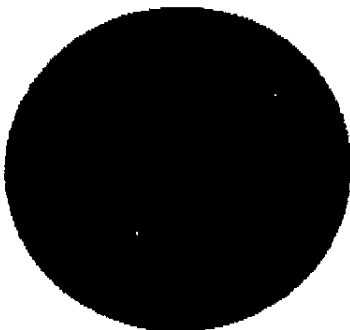
VICTORIA REGIA, INC.

the Articles of Incorporation of which were filed

November 1, 1993

and that upon such examination, I find no such articles, orders or records, and that so far as  
indicated by the records of this Registry, such corporation remains a subsisting corporation in  
good standing.

WITNESS my hand and the official seal of the  
Registry on November 12, 2004.



Danielle Francis  
Deputy Registrar

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