

Jan 23 2006 4:40PM ECFS

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Division of Corporations

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

SERVICIOS ADMINISTRATIVOS Y TECNICOS DE LOTERIA "SATEL S.A." I

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Corporate Filing Menu

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1/19/2006

A. DIRECTORS

Chairman: **RAUL E. ARTIGAS**

Address: **2168 QUAIL ROOST DRIVE - WESTON, FL 33327**

Vice Chairman: **RAFAEL MORILLO CALDERA**

Address: **2168 QUAIL ROOST DRIVE - WESTON, FL 33327**

Director: **RAUL E. ARTIGAS**

Address: **2168 QUAIL ROOST DRIVE - WESTON, FL 33327**

Director: **RAFAEL MORILLO CALDERA**

Address: **2168 QUAIL ROOST DRIVE - WESTON, FL 33327**

B. OFFICERS

President: _____

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.

13. _____

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

14. **RAUL E. ARTIGAS**

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



REGISTRO MERCANTIL V
DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA

Dra. Gisela Rangol
Registrador Mercantil V
De la Circunscripción Judicial del Distrito Capital y Estado Miranda

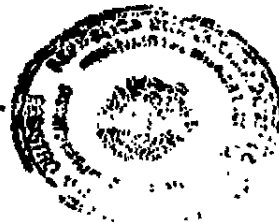
CERTIFICA



Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: 622AQT0

Número: 20 así como PARTICIPACIÓN

NOTA Y DOCUMENTO que se Copian de seguida, son traslado fiel de sus originales, los cuales son del tenor siguiente



**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. Servicios Administrativos y Tecnicos de Loteria "Satel S.A." 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. Edo. Miranda, Caracas, Venezuela 3. Edo. Lara, Barquisimeto, Venezuela

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

4. March 20, 2001

(Date of incorporation)

5. Perpetual

(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. 2168 QUAIL ROOST DRIVE - WESTON, FL 33327

(Principal office address)

2168 QUAIL ROOST DRIVE - WESTON, FL 33327

(Current mailing address)

8. For the sale of a property in the State of Florida

(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: **Raul E. Artigas**

Office Address: **2168 QUAIL ROOST DRIVE**

Weston

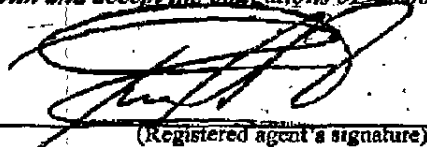
(City)

, Florida **33327**

(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: