

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : ARNSTEIN & LEHR LLP  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

INTERACTIVE GAMES (NV), INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Fax Audit # (((H06000147553 3)))

**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. Interactive Games, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Interactive Games (NV), Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

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

3. 87-0567853

(FEI number, if applicable)

4. Mach 13, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 19, 2006

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 319 Clematis Street, Suite 803, West Palm Beach, FL 33401

(Principal office address)

Same

(Current mailing address)

8. Developer/licensor of interactive casino technology

(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: B. Michael Friedman

Office Address: 319 Clematis Street, Suite 803

West Palm Beach, Florida 33401

(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.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

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

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

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

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

Director: Henry FongAddress: 7315 E. Peakview Avenue, Englewood, CO 80111

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

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

## B. OFFICERS

President: Henry FongAddress: 7315 E. Peakview Avenue, Englewood, CO 80111Vice President: CFO: Barry HollanderAddress: 319 Clematis Street, Suite 803, West Palm Beach, FL 33401Secretary: Thomas OlsonAddress: 7315 E. Peakview Avenue, Englewood, CO 80111Treasurer: Thomas OlsonAddress: 7315 E. Peakview Avenue, Englewood, CO 80111**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. Henry Fong, President

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

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**INTERACTIVE GAMES, INC.**  
319 Clematis Street, Suite 803  
West Palm Beach, FL 33401

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June 1, 2006

Ms. Doris Brown  
Document Specialist, New Filing Section  
Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

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**Re: Application by Foreign Corporation for Authorization to Transact Business  
in Florida – Interactive Games (NV), Inc.  
Fax Audit #: H06000147553; Letter Number: 006A00038454**

Dear Ms. Brown:

Please be advised that Interactive Games, Inc., a Nevada corporation (the "Company") wishes to apply to the State of Florida for authority to transact business in the State under the name "Interactive Games (NV), Inc."

The Company had previously filed a Certificate of Domestication under the name Interactive Games (NV), Inc. This filing was made in error and the Company has since filed Articles of Dissolution with the State (Fax Audit #H06000143601). The Company does not intend to revoke or otherwise rescind the dissolution and hereby releases the name Interactive Games (NV), Inc., for use in this Application to transact business in the State.

**INTERACTIVE GAMES, INC.**By: 

Henry Fong, President

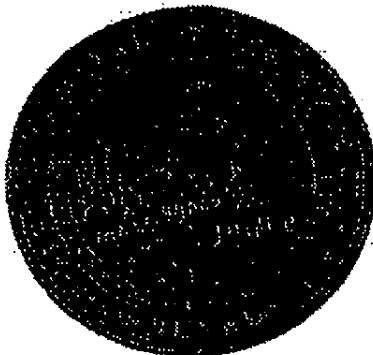
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TALLAHASSEE, FLORIDA**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts 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, **INTERACTIVE GAMES, INC.**, 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 March 13, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 31, 2006.

*Dean Heller*

DEAN HELLER  
Secretary of State

By

*[Signature]*  
Certification Clerk

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