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(City/State/Zip/Phone #)



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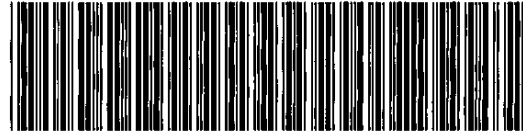
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W06-51896



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06 DEC -5 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/6/06

COVER LETTER

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06 NOV 20 PM 1:38

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: NRT Technology Corporation

(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:

Anita Amier

(Name of Person)

NRT Technology Corporation

(Firm/Company)

10 Compass Court

(Address)

Toronto, Ontario, Canada M1S 5R3

(City/State and Zip code)

For further information concerning this matter, please call:

Anita Amier

(Name of Person)

at (416) 646-5232 Ext. 261

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2006

FILED
06 DEC -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PENNINGTON MOORE WILKINSON, ET. AL
ATTN: MARC W. DUNBAR
215 SOUTH MONROE STREET
TALLAHASSEE, FL 32302

SUBJECT: NRT TECHNOLOGY CORPORATION
Ref. Number: W06000051896

We have received your document for NRT TECHNOLOGY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The date of incorporation on the application must match the date on the certificate.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 706A00068973

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 DEC -5 AM 11:31
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

N/A

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

2. Canada 3. 88524-5654
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 17, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 12, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 Compass Court, Toronto, Ontario, Canada. M1S 5R3
(Principal office address)

10 Compass Court, Toronto, Ontario, Canada. M1S 5R3
(Current mailing address)

8. Sales/Service of gaming-related kiosk
(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: Pennington, Moore, Wilkinson, Bell & Dunbar

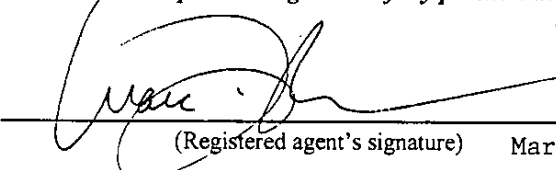
Office Address: 215 South Monroe Street 2nd floor

Tallahassee, Florida 32301
(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) Marc W. Dunbar

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: John Dominelli
Address: 10 Compass Court, Toronto, Ontario, Canada M1S 5R3

Vice Chairman: N/A
Address: _____

Director: N/A
Address: _____

Director: N/A
Address: _____

B. OFFICERS

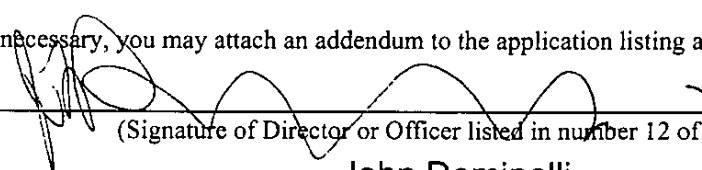
President: John Dominelli
Address: 10 Compass Court, Toronto, Ontario, Canada M1S 5R3

Vice President: N/A
Address: _____

Secretary: N/A
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. John Dominelli
(Typed or printed name and capacity of person signing application)

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05 DEC -5 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 008669522
Demande n° :
Transaction ID: 30879569
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2006/11/29
Document produit le :
Time Report Produced: 09:41:21
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

NRT TECHNOLOGY CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001683375

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JANUARY 17 JANVIER, 2006

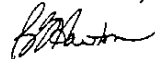
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

NOVEMBER 29 NOVEMBRE, 2006



Director
Directrice

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA