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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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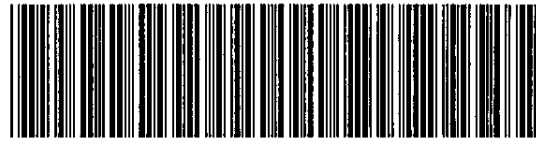
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

1125  
1/11/07

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** GAMMA ENTERTAINMENT INC  
(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:

DANIEL BASTIEN  
(Name of Person)  
GAMMA ENTERTAINMENT INC  
(Firm/Company)  
3300 COTE-VERTE, SUITE 406  
(Address)  
MONTREAL, QUEBEC, H4R 2B7  
(City/State and Zip code)

For further information concerning this matter, please call:

DANIEL BASTIEN at (514) 334-0177  
(Name of Person) (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

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

**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. GAMMA ENTERTAINMENT 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. CANADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 9<sup>th</sup>, 1999 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3300 COTE-VERTU, SUITE 406, MONTREAL, QUEBEC, H4R 2B7, CANADA  
(Principal office address)

3300 COTE-VERTU, SUITE 406, MONTREAL, QUEBEC, H4R 2B7, CANADA  
(Current mailing address)

8. INTERNET COMMERCE - VENDOR PAYMENT MANAGEMENT  
(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)

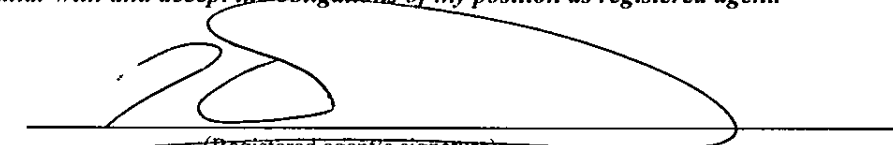
Name: KARL BERNARD

Office Address: 730, 3<sup>rd</sup> STREET, #106

MIAMI BEACH, Florida 33139  
(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: KARL BERNARD

Address: 3300 COTE-VERTU, SUITE 406, MONTREAL, QUEBEC, H4R 2B7, CANADA

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

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

**B. OFFICERS**

President: KARL BERNARD

Address: 3300 COTE-VERTU, SUITE 406, MONTREAL, QUEBEC, H4R 2B7, CANADA

Vice President: DANIEL BASTIEN

Address: 3300 COTE-VERTU, SUITE 406, MONTREAL, QC, H4R 2B7, CANADA

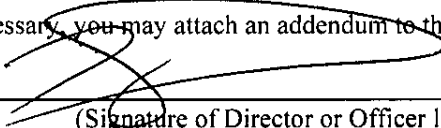
Secretary: \_\_\_\_\_

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. KARL BERNARD - DIRECTOR

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



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**CERTIFICATE OF COMPLIANCE**

**s. 263.1 (1)(a)(b)**

**CERTIFICAT DE CONFORMITÉ**

**art. 263.1 (1)(a)(b)**

**GAMMA ENTERTAINMENT INC.**

**369262-1**

\_\_\_\_\_  
Name of corporation-Dénomination sociale

\_\_\_\_\_  
Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

\_\_\_\_\_  
Aissa Aomari  
Deputy Director - Directeur adjoint

January 8, 2007 / le 8 janvier 2007

Issuance date - Date d'émission

Canada