

# FO7000000678

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

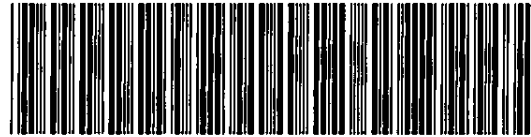
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400087166034

02/05/07--01066--018 \*\*78.75

FILED

2007 FEB -5 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# NELSON SLOSBERGAS P.A.

1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FLORIDA 33131  
E-MAIL ADDRESS: NELSON@MIAMI-INTL-LAW.COM  
WEB PAGE: MIAMI-INTL-LAW.COM

NELSON SLOSBERGAS  
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030  
FAX: (305) 374-2855

January 30, 2007

Secretary of State  
Division of Corporation  
**ATTN: New Filing Section**  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: COPAG USA INC.**

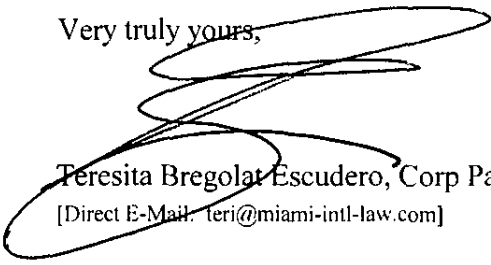
Dear Sir or Madam,

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida, together with the original Certificate of Good Standings from the State of Nevada for COPAG USA ICN. Additionally, I enclosed our check in the amount of \$78.75 representing the filing fee and the fee for a Certificate of State.

I kindly ask that you proceed with the filing of the Company. Once file, please return in the self-address federal express envelope the filed Application and Certificate of Status.

Thank you for your attention to this matter.

Very truly yours,

  
Teresita Bregolat Escudero, Corp Paralegal  
[Direct E-Mail: teri@miami-intl-law.com]

Enclosures (as noted)

Via Federal Express

**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. COPAG USA 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. NEVADA

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

3. 27-0012761

(FEI number, if applicable)

4. July 9th 1997

(Date of incorporation)

5. Perpetual

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

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

7. 222 US Highway One, Suite 207, Tequesta, Florida 33469

(Principal office address)

(Current mailing address)

8. Manufacturer of playing cards

(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: NS Corporate Service Inc.

Office Address: 1110 Brickell Avenue, Suite 310

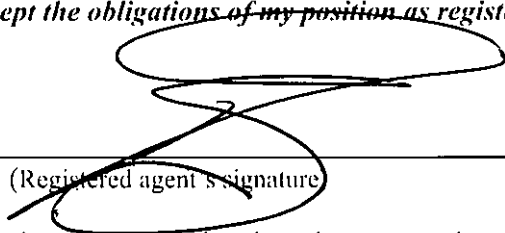
Miami, Florida 33131

(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.

FILED  
2001 FEB -5 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Ricardo Albino Goncalves Filho

Address: 222 US Highway One, Suite 207, Tequesta, Florida 33469

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

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

**B. OFFICERS**

President: Ricardo Albino Goncalves Filho

Address: 222 US Highway One, Suite 207, Tequesta, Florida 33469

Vice President: Eduardo de Oliveira Soares

Address: 222 US Highway One, Suite 207, Tequesta, Florida 33469

Secretary: Ricardo Albino Goncalves Filho

Address: 222 US Highway One, Suite 207, Tequesta, Florida 33469

Treasurer: Ricardo Albino Goncalves Filho

Address: 222 US Highway One, Suite 207, Tequesta, Florida 33469

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

13. \_\_\_\_\_

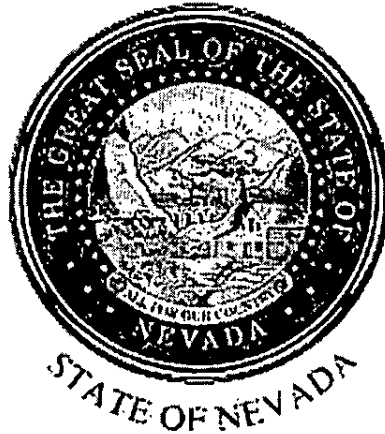
(Signature of Director or Officer listed in number 12 of the application)

14. Ricardo Albino Goncalves Filho

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

FILED  
2007 FEB -5 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, **COPAG USA 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 July 9, 1997, 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 January 19, 2007.

ROSS MILLER  
Secretary of State

By

  
Certification Clerk