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**Florida Department of State
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SECRETARY OF
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Tabco Inc. d/b/a TABCO USA INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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

TABCO USA Inc.

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

2. Delaware 3. 98-0137961
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 10, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will come to exist or "perpetual")

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

7. 417 Lakeshore Road East, St. Catharines, Ontario L2R 7K6 Canada
(Principal office address)
417 Lakeshore Road East, St. Catharines, Ontario L2R 7K6 Canada
(Current mailing address)

8. Manufacturer and distributor of charitable gaming products
(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: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(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.

C.T. Corporation System

CONNIE BROWN
SPECIAL ASSISTANT SECRETARY

By: Connie Brown
(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. Name and business address of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen Finch

Address: 417 Lakeshore Road East

St. Catharines, Ontario L2R 7K6

Director: James Johnson

Address: 417 Lakeshore Road East

St. Catharines, Ontario L2R 7K6

B. OFFICERS

President: Stephen Finch

Address: 417 Lakeshore Road East

St. Catharines, Ontario L2R 7K6

Vice President: James Johnson

Address: 417 Lakeshore Road East

St. Catharines, Ontario L2R 7K6

Secretary: James Johnson

Address: 417 Lakeshore Road East, St. Catharines, Ontario L2R 7K6

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. Stephen Finch, President

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

STATE - VERIFIED COPY

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TABCO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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070793938

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5825549

DATE: 07-09-07