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To:
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Fax Number : (850)617-6381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Intralot Latin America, Inc.

Certificate of Status	1
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**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. Intralot Latin America, 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. Delaware

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

3.

(FEI number, if applicable)

4. December 5, 2008

(Date of Incorporation)

5. perpetual

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

6. Upon qualification

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

7. 11360 Technology Circle Duluth, GA 30097

(Principal office address)

11360 Technology Circle Duluth, GA 30097

(Current mailing address)

8. Business Operations

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

Florida 33410

(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.

Valerie Hawk, Special Secretary

(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.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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

A. DIRECTORS

Director: Tiberiu Grigorescu Couroumlis

Address: 11360 Technology Circle

Duluth GA 30097

Director: Ioannis Pantoleon

Address: 11360 Technology Circle

Duluth GA 30097

Director: Georgios Kondylis

Address: 11360 Technology Circle

Duluth GA 30097

Director: Nikolaos Nikolakopoulos

Address: 11360 Technology Circle

Duluth GA 30097

B. OFFICERS

Chairman of the Board Tiberiu Grigorescu Couroumlis

Address: 11360 Technology Circle

Duluth GA 30097

Secretary Jay Lapine

Address: 11360 Technology Circle

Duluth GA 30097

Chief Executive Officer Nikolaos Nikolakopoulos

Address: 11360 Technology Circle

Duluth GA 30097

Treasurer Toula Argenti

Address: 11360 Technology Circle

Duluth GA 30097

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. Jay Lapine

Secretary

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

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