

# F190000001859

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Email Address: LUCAS@GAMINGFROG.COM

### FOREIGN PROFIT/NONPROFIT CORPORATION GAMING FROG CORP.

Certificate of Status	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.*

1. GAMING FROG CORP.

(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. APPLIED FOR

(FEI number, if applicable)

4. 9/19/2016 (converted from FL LLC to DE CORP.)

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. UPON FILING.

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

7. 21205 NE 37TH AVENUE, STE. 510, AVENTURA FL 33180

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: LUCAS ROMERO

Office Address: 21205 NE 37TH AVENUE, STE. 510

AVENTURA, Florida 33180  
(City) (Zip code)

9. 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.*

X   
\_\_\_\_\_  
Lucas Romero (Registered agent's signature)

10. 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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SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: JUAN S. DUQUE

Address: 21205 NE 37TH AVENUE, STE. 510, AVENTURA FL 33180

Vice Chairman: LUCAS ROMERO

Address: 21205 NE 37TH AVENUE, STE. 510, AVENTURA FL 33180

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

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

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

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

**B. OFFICERS**

CEO & President: JUAN S. DUQUE

Address: 21205 NE 37TH AVENUE, STE. 510, AVENTURA FL 33180

Vice President: LUCAS ROMERO

Address: 21205 NE 37TH AVENUE, STE. 510, AVENTURA FL 33180

Secretary: LUCAS ROMERO

Address: 21205 NE 37TH AVENUE, STE. 510, AVENTURA FL 33180

Treasurer: \_\_\_\_\_

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

NOTE: <sup>IF NECESSARY</sup> you may attach an addendum to the application listing additional officers and/or directors.

12. Lucas Romero Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. LUCAS ROMERO, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

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# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAMING FROG CORP." 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 FIFTEENTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GAMING FROG CORP." WAS INCORPORATED ON THE NINTH DAY OF APRIL, A.D. 2019.

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



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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SR# 20192815199

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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