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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/13/00--01051--009
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOTERIA INTERNATIONAL DE LAS
(Corporation Name) (Document #)

2. AMERICAS, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
00 SEP 13 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 SEP 13 AM 10:42
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
00 SEP 13 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LOTERIA INTERNACIONAL DE LAS AMERICAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1840 WEST 49 STREET, SUITE 511
HIALEAH, FLORIDA 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES AT \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GISELA GARCIA
1840 WEST 49 STREET, SUITE 511
HIALEAH, FLORIDA 33012

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PEDRO P. FIALLO- 8301 NW 144 STREET, MIAMI, FL. 33016
GISELA GARCIA- 7235 GLENEAGLE DR., MIAMI, FL. 33014
MARTA ALVAREZ- 275 VELEROS CT., CORAL GABLES, FL. 33142

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of SEPTEMBER, 2000.

PEDRO P. FIALLO- PRESIDENT
Signature

MARTA ALVAREZ- VICE PRESIDENT

GISELA GARCIA- SECRETARY

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that LOTERIA INTERNACIONAL DE LAS AMERICAS, INC

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named CRISTELA GARCIA

located at 1840 WEST 49 STREET, Suite 511

City of HIALEAH County of DADE State of Florida,

as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



Registered Agent

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00 SEP 18 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA