

795000003625

BINGOTECH, INC.  
5805 Blue Lagoon Drive  
Suite 140  
Miami, Florida 33126

January 4, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
ATTENTION: MS. BETH REGISTER

900001385439  
-01/20/95--01058--025  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Bingotech, Inc.

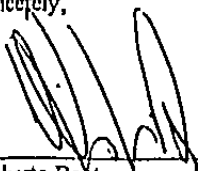
Dear Ms. Register:

Thank you for your help this morning. We were very worried about not having mailed the check with our Articles of Incorporation, but I felt much better after talking with you.

As per your instructions, enclosed please find a check in the amount of \$122.50 payable to the Secretary of State for the filing fees, certified copies of the Articles of Incorporation and the fee for the Registered Agent Designation for the above named corporation. I hope this will suffice.

Should you have any questions, please do not hesitate to call me at (305) 265-7117.

Sincerely,

  
Roberto Bastos

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JAN 13 PM 12:34

FILED

795-137  
789, 686, 672

January 12, 1995

Secretary of State  
Division of Corporations  
409 East Gaines street  
Tallahassee, Florida 32399

Attn: Mrs Beth Register

RE: Bingotech, Inc

Dear Mrs Register

Enclosed please find the original and one copy of Articles of Incorporation of the above  
named corporation.

Tanks for your help.

Very truly yours



Bingotech, Inc.

MAILING ADDRESS OF CORPORATION : 5805 Blue Lagoon Drive  
Suite 140  
Miami, Florida 33126  
Phone (305) 265-7117

ARTICLES OF INCORPORATION  
of

Bingotech, Inc.

FILED  
95 JAN 13 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is Bingotech, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Office and the name of the Initial Registered Agent at that office is:

Roberto L. Bastos  
5805 Blue Lagoon Drive, Suite 140  
Miami, Florida 33126

The principal office mailing address of the corporation is:

Bingotech, Inc.  
5805 Blue Lagoon Drive, Suite 140  
Miami, Florida 33126

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are as follows:

Roberto L. Bastos  
3780 SW 149 Terrace  
Miramar, Florida 33027

Jorge Gouveia Rocha  
311 Island Boulevard  
Key Biscayne, Florida

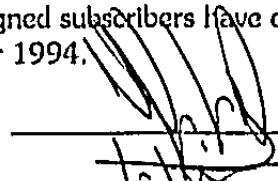
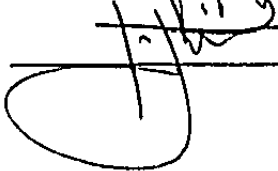
### **ARTICLE VII - INCORPORATORS**

The Names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Roberto L. Bastos  
3780 S.W. 149th Terrace  
Miramar, Florida 33027

Jorge Gouveia Rocha  
311 Island Drive  
Key Biscayne, Florida

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 29th day of December 1994.

  
\_\_\_\_\_(Seal)  
  
\_\_\_\_\_(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

**Bingotech, Inc.**

FILED  
JUN 13 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5805 Blue Lagoon Drive, Suite 140, Miami, Florida 33126, has named Roberto L. Bastos located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Roberto L. Bastos