Proposition of Sale one copy "Strongers in Trade get.

American breesland lottery Assistance, Inc.

Joseph Standard Lang.

Joseph Standard Lang.

John Jongs, # 33005

096A00019105

300001771353 -04/05/36--01038--005 *****70.00 *****70.00

H/10/96



April 10, 1996

JOSEPH SCHWARTZER ESQ. 4071 NW 73RD WAY CORAL SPRINGS, FL 33065

SUBJECT: AMERICAN GREENCARD LOTTERY ASSISTANCE, INC. Ref. Number: W96000007793

We have received your document for AMERICAN GREENCARD LOTTERY ASSISTANCE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Pursuant to section 24.119, Florida Statutes, written approval and clearance of the term LOTTERY must be obtained from the Department of the Lottery. Their address is:

Department of the Lottery 250 Marriott Dr. Tallahassee, FL 32301

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 696A00016514

Joseph Shwartzer, Esq. 4071 N.W. 73rd Way Coral Springs, Florida 33065-2162

Ms. Terry Buckley Corporate Specialist Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

April 22, 1996

Regarding: American Greencard Lottery Assistance, Inc.

Ref. Number: W96000007793

Dear Ms. Buckley:

In response to your letter number 696A00016514 dated April 10, 1996, a copy of which is attached, enclosed herewith please find written approval and clearance of the term LOTTERY pursuant to Florida Statutes, section 24.119 from the Florida Department of the Lottery.

Also enclosed, please find the Articles of Incorporation for American Greencard Lottery Assistance, Inc. Please file this document as soon as possible. (These were originally sent to your office back on April 4, 1996.)

Thank you for your assistance.

Sincerely,

Joseph Shwartzer 4

Enc.



Lawton Chiles

April 17, 1996

Marcia Mann, Ph.D. Secretary

Joseph Shwartzer, Esq. 4071 N.W. 73rd Way Coral Springs, Florida 33065

Dear Mr. Shwartzer:

This letter is in response to your request for permission to use the word "lottery" in the corporate name "American Greencard Lottery Assistance, Inc." This corporation would provide assistance to foreign citizens in preparing applications for inclusion in the United States' diversity immigration visa program, known informally as the "visa lottery."

Your request is approved. Use of the word "lottery" in connection with the diversity immigration visa program clearly would be unrelated to The Florida Lottery and its operations and would not be misleading or cause confusion among lottery players. Any change in the nature of your business could result in revocation of this approval.

If you need additional information or assistance, please feel free to contact us.

Sincerely,

Louisa H. Warren Senior Attorney

LHW/dg

ARTICLES OF INCORPORATION OF AMERICAN GREENCARD LOTTERY ASSISTANCE, INC.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe and file the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

AMERICAN GREENCARD LOTTERY ASSISTANCE, INC.

ARTICLE II

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States, and of the State of Florida, and any other jurisdiction wherein it may conduct business.

ARTICLE III

This corporation is authorized to issue per value voting common stock as described below, and none other:

Maximum number of shares: 1,000,000

Par value per share: \$0.01

The authorized share of par value common stock, may be issued only for a consideration having a value, in the judgment of the board of directors, equivalent at least to the full par value of the stock so to be issued, such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other considerations allowable by law. Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than one thousand dollars and no cents.

ARTICLE V

INITIAL ADDRESS

The initial address of the principal office of this corporation in the state of Florida shall be:

312 South Federal Highway, Boynton Beach, Florida 33435

The registered and resident agent shall be:

Joseph Shwartzer, Esq. 4071 N.W. 73rd Way Coral Springs, FL 33065

The Board of Directors may from time to time move the principal or registered office to any other address which it deems pertinent in the interest of the corporation, either within or without the State of Florida.

ARTICLE VI

DIRECTORS

This corporation sha'll have one (1) Director initially. The stockholders may from time to time, and at any time raise or lower the number of Directors of this corporation, provided that there shall always be at least one (1) Director, and said Director need not be a citizen of the United States of America.

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the Director shall be as follows:

Joseph Shwartzer, Esq. 4071 N.W. 73rd Way Coral Springs, FL 33065

The Director of Officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

ARTICLE VIII

INITIAL SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Joseph Shwartzer, Esq. 4071 N. W 73rd Way Coral Springs, FL 33065

ARTICLE IX

REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities of a registered agent for the above corporation .

Joseph Shwartzer, Esq.

I, THE UNDERSIGNED being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, have hereunder set my hand and seal this 4th day of April, 1996

Joseph Shwartzer, Esq.

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH)

I, the undersigned authority, in and for the State of Florida, do hereby certify that on this day personally appeared before me, Joseph Shwartzer, to me well known to be the person who executed the foregoing Articles of Incorporation of AMERICAN GREEN-CARD LOTTERY ASSISTANCE, INC. and acknowledge that he executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereurider set my hand and seal this 4th day of April, 1996.

JAMES B. TEAGUE
MY COMMISSION # CC 443666
EXPIRES: March 6, 1999
Bonded Thru Notary Public Underwitten