

5/26/98

P98000046774

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:11 PM

((H9800009765 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255  
FAX #: (305)541-3770

NAME: LOTTOMANIA SYSTEMS, INC.

AUDIT NUMBER.....H9800009765

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:17

98 MAY 26 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Bm 5/26/98

H98000009765

**CERTIFICATE OF INCORPORATION**  
**ARTICLES OF INCORPORATION**  
**FOR**

**LOTTOMANIA SYSTEMS, INC.**

*We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I**

*The name of the corporation shall be:*

**LOTTOMANIA SYSTEMS, INC.**

**ARTICLE II**

*The corporation may engage in any activity of business permitted under the laws of the United States of Florida.*

**ARTICLE III**

*The corporation is authorized to issue one hundred (100) shares of \$5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by the Officer. Stocks will have no value if not signed by such officer.*

*Prepared by: Giovanni Castellanos  
Vares Inc. Accounting Services  
1214 SW 2<sup>nd</sup> Street  
Miami Fl 33135  
305-642-7611 fax: 305-631-9381*

98 MAY 26 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

H98000009765

H98000009765

**ARTICLE IV**

*The amount of capital with which this corporation will begin business shall not be less than Five hundred (\$500.00) dollars,*

**ARTICLE V**

*This corporation is to have perpetual existence.*

**ARTICLE VI**

*The principal office of this corporation shall be:*  
10847 SW 68 DRIVE  
MIAMI, FL 33173  
(305) 270-0673

**ARTICLE VII**

*The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:*

MARIA A CAPRA  
10847 SW 68 DRIVE  
MIAMI FL 33173  
305-270-0673

**PRESIDENT**

CRISTIAN CUBILLOS  
10847 SW 68 DRIVE  
305-270-0673

**VICE-PRESIDENT**

CRISTIAN CUBILLOS  
10847 SW 68 DRIVE  
MIAMI FL 33173  
305-270-0673

**SECRETARY**

MARIA A CAPRA  
10847 SW 68 DRIVE  
MIAMI FL 33173  
305-270-0673

**TREASURER**

*The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.*

H98000009765

H98000009765

**ARTICLE VIII**

*The names and post office addresses of each shareholder to this Certificate of Incorporation are as follows:*

<b>SHAREHOLDERS</b>	<b>% OF SHARES</b>
<b>MARIA A. CAPRA 10847 SW 68 DRIVE MIAMI FL 33173</b>	<b>60 %</b>
<b>CRISTIAN CUBILLOS 10847 SW 68 DRIVE MIAMI FL 33173</b>	<b>40%</b>

**ARTICLE IX**

*The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.*

*The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.*

H98000009765

498000009765

*We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.*

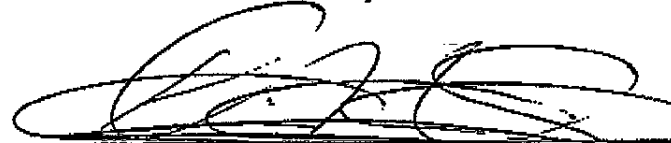
*Subscribed at Miami, Dade County, Florida, this 15<sup>TH</sup> day of MAY of the year 1998.*



*MARIA A. CAPRA, PRESIDENT*



*CRISTIAN CUBILLOS, VICE PRESIDENT*



*CRISTIAN CUBILLOS, SECRETARY*



*MARIA A. CAPRA, TREASURER*

498000009765

498000009765

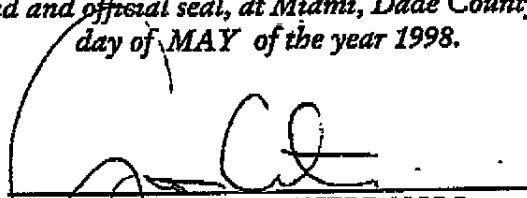
STATE OF FLORIDA )  
 ) SS  
COUNTY OF MIAMI-DADE )

*Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared*

**MARIA A. CAPRA & CRISTIAN CUBILLOS**

*Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.*

*WITNESS my hand and official seal, at Miami, Dade County, Florida, this 15<sup>TH</sup> day of MAY of the year 1998.*

  
\_\_\_\_\_  
**GIOVANNI CASTELLANOS**  
*Notary Public,  
State of Florida at Large*

**MY COMMISSION EXPIRES: 4/19/99**

OFFICIAL NOTARY SEAL  
GIOVANNI CASTELLANOS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC453839  
MY COMMISSION EXP. APR. 19, 1999

498000009765

H98000009765

**CERTIFICATE OF ADKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**That: LOTTOMANIA SYSTEMS , INC.**

*is qualified to do business under the laws of the State of Florida, with it's*

**REGISTERED OFFICE at:**

**10847 SW 68<sup>TH</sup> DRIVE  
MIAMI FL 33173  
305- 270-0673**

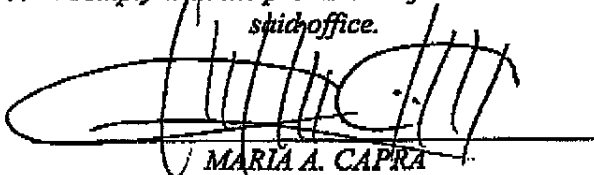
**and has appointed: MARIA A. CAPRA**

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office*

*such office.*

  
**MARIA A. CAPRA  
Registered Agent**

98 MAY 26 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

H98000009765