

F05000004912

(Requestor's Name)

(Address)

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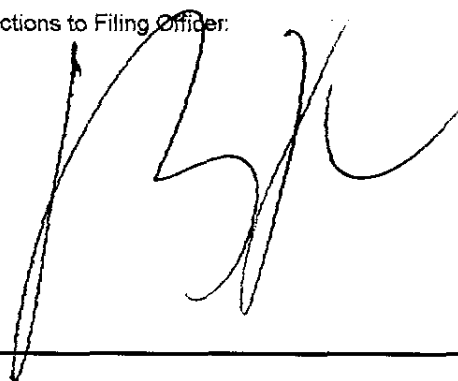
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JEROME W. BROWNE, SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 518032 7112906
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 2, 2005
ORDER TIME : 9:55 AM
ORDER NO. : 518032-010
CUSTOMER NO: 7112906
CUSTOMER: Ms. Susan Malmud
Sony Electronics Inc. Law
Mail Drop 1-e 4
1 Sony Drive
Park Ridge, NJ 07656-8003

FOREIGN FILINGS

NAME: SEL RETAIL OPERATIONS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. SEL Retail Operations Inc.

(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. 94-3382285

(FEI number, if applicable)

4. December 05, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 01, 2005

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

c/o General Counsel, Sony Electronics Inc., 16530 Via Esprillo

7. San Diego, CA 92127

(Principal office address)

16530 Via Esprillo, San Diego, CA 92127

(Current mailing address)

8. Sales. To engage in any act or activity for which corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. 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.

Corporation Service Company

By: Ann R. Sullivan

(Registered agent's signature)

Assistant Vice President

11. 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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

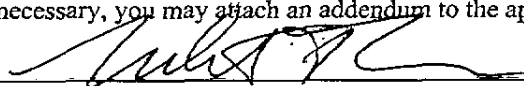
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael T. Williams , Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS RIDER

FL-Application by Foreign Corporation for Authorization

SEL Retail Operations Inc.

List of Officers

Name: Stanford L. Glasgow	Title: President
Bus. Addr.: 16530 Via Esprillo, San Diego, CA 92127	
Name: Michael T. Williams	Title: Secretary
Bus. Addr.: 16530 Via Esprillo, San Diego, CA 92127	
Name: Gen Tsuchikawa	Title: VP & Treasurer
Bus. Addr.: 16530 Via Esprillo, San Diego, CA 92127	
Name: William A. Glaser, Jr.	Title: Senior VP
Bus. Addr.: 1 Sony Drive, Park Ridge, NJ 07656	
Name: Karen L. Halby	Title: SVP
Bus. Addr.: 555 Madison Ave., New York, NY 10022	
Name: Stephanie H. Roth	Title: VP
Bus. Addr.: 555 Madison Ave., New York, NY 10022	
Name: Dennis J. Syracuse	Title: SVP
Bus. Addr.: 550 Madison Avenue, New York, NY 10022	

Directors
SEL Retail Operations Inc.

William A. Glaser, Jr.
c/o Sony Electronics Inc.
1 Sony Drive
Park Ridge, NJ 07656

Stanford L. Glasgow
c/o Sony Electronics Inc.
16530 Via Esprillo
San Diego, CA 92127

Rintaro Miyoshi
c/o Sony Electronics Inc.
16530 Via Esprillo
San Diego, CA 92127

Michael T. Williams
c/o Sony Electronics Inc.
16530 Via Esprillo
San Diego, CA 92127

Delaware

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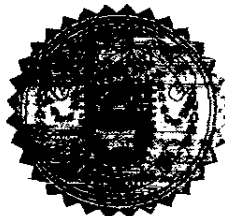
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEL RETAIL OPERATIONS INC." 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 NINETEENTH DAY OF AUGUST, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEL RETAIL OPERATIONS INC." WAS INCORPORATED ON THE FIFTH DAY OF DECEMBER, A.D. 2000.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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050686602

AUTHENTICATION: 4103917

DATE: 08-19-05