





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 21, 2006

ELLEN M. DOWLING, ESQ.  
49 W. 27TH ST., 5TH FLOOR  
NEW YORK, NY 10001

SUBJECT: MEDIAVAST, INC.  
Ref. Number: W06000013449

We have received your document for MEDIAVAST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 306A00019124

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MEDIAVAST, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ellen M. Dowling, Esq.  
(Name of Person)

MEDIAVAST, INC.  
(Firm/Company)

49 W. 27<sup>th</sup> Street, 5<sup>th</sup> floor  
(Address)

New York, NY 10001  
(City/State and Zip code)

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2006 APR 10 A 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ellen M. Dowling at ( 212 ) 812-4121  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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. MEDIAVAST, 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. 134067247 (FEI number, if applicable)

4. 9/1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Feb. 1, 2004 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 49 West 27th St, 5th Fl., New York, NY 10001 (Principal office address)

49 West 27th St, 5th Fl., New York, NY 10001 (Current mailing address)

8. Licensing of Images, Digital photo agency & wire service, provider of visual content. (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 NOT acceptable)

Name: Stephen A. Mao, Esq.

Office Address: 1680 Michigan Ave, Penthouse 2, Miami Beach, Florida 33139 (City) (Zip code)

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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.

Stephen A. Mao (Registered agent's signature)

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: JASON NEUADER

Address: 49 W. 27<sup>th</sup> Street, 5<sup>th</sup> Fl.  
New York, NY 10001

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Chi Hang Tang

Address: 49 W. 27<sup>th</sup> Street, 5<sup>th</sup> Fl.  
New York, NY 10001

Director: Steve Granitz

Address: 945 N. Highland Avenue  
Los Angeles, CA 90038

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B. OFFICERS

President: Chi Hang Tang

Address: 49 W. 27<sup>th</sup> Street, 5<sup>th</sup> Fl.  
New York, NY 10001

Vice President: Mark Halpern

Address: 49 W. 27<sup>th</sup> St, 5<sup>th</sup> Fl.  
New York, NY 10001

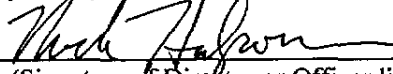
Secretary: Chi Hang Tang

Address: 49 W. 27<sup>th</sup> St, 5<sup>th</sup> Fl., NY, NY 10001

Treasurer: Mark Halpern

Address: 49 W. 27<sup>th</sup> St, 5<sup>th</sup> Fl., NY, NY 10001

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. Mark Halpern, Vice President  
(Typed or printed name and capacity of person signing application)

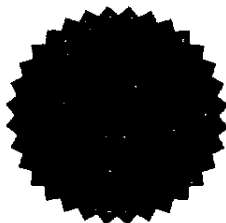
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDIAVAST, 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2006.

FILED  
2006 APR 10 A 11:41  
SECRETARY OF STATE  
DEPARTMENT OF REVENUE  
HARRISBURG, PENNSYLVANIA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4556948

DATE: 02-28-06

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