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2009 JUN - 8 P 12: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TO: New Filing Section  
Division of Corporations

2009 JUN -8 P 12: 53

SUBJECT: CINEMATIC LIFE INC.  
Name of corporation - must include suffix

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

GARY DUNKLEY

Name of Person

CINEMATIC LIFE INC.

Firm/Company

6511 SW 30<sup>th</sup> ST.

Address

MIRAMAR, FL 33023

City/State and Zip code

GOUN@MAC.COM ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Maliza

Name of Person

at (305) 479-2616

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. CINEMATIC LIFE INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CINEMATIC NIGHTS

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 26-3051074  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 24, 2008 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1<sup>st</sup>, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1611 BERGEN ST., BROOKLYN, NY 11213  
(Principal office address)

1611 BERGEN ST. BROOKLYN, NY 11213  
(Current mailing address)

8. ANY LAWFUL PURPOSE FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER NEW YORK  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) BUSINESS CORPORATION LAW

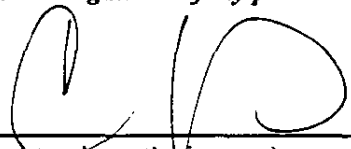
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Di Santo, LLP

Office Address: 1000 Fifth Street, Ste 200  
Miami Beach, Florida 33139  
(City) (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.

  
(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:

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A. DIRECTORS

Chairman: Gary Dunkley

Address: 6511 SW 30th St, Miramar FL 33023

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: GARY DUNKLEY

Address: 6511 SW 30th St, Miramar, FL 33023

Vice President: GARY DUNKLEY

Address: 6511 SW 30th St, Miramar, FL 33023

Secretary: GARY DUNKLEY

Address: 654 SW 30th St, Miramar, FL 33023

Treasurer: GARY DUNKLEY

Address: 6511 SW 30th St, Miramar, FL 33023

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. GARY DUNKLEY, DIRECTOR

(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of CINEMATIC LIFE INC. was filed on 07/24/2008, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 18th day of May two  
thousand and nine.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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