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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

DOLPHIN DIGITAL MEDIA, INC.

SP 9/10/09

Certificate of Status	1
Certified Copy	1
Page Count	04
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dolphin Digital Media, 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," or "Certificate of Good Standing" 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:

Stephen P. Johnson, Esq.
Name of Person

Abadln Cook
Firm/Company

9155 S. Dadeland Blvd., Dadeland Centre, Suite 1208
Address

Miami, FL 33156
City/State and Zip code

sjohnson@abadlncook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen P. Johnson, Esq. at (305) 974-7479
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 Cop \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Dolphin Digital Media, 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. Nevada 3. 86-0787790
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 7, 1895 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 8, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 804 Douglas Road, Executive Tower Bldg., Suite 365, Miami, FL 33134
(Principal office address)

Same as above.
(Current mailing address)

8. To transact any and all lawful business for which a corporation may be incorporated.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

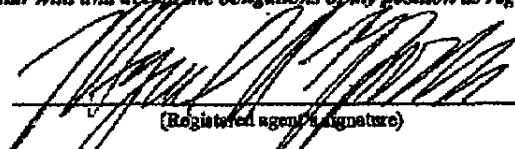
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Abadln Cook

Office Address: 9155 S. Dadeland Blvd., Suite 1208

Miami, Florida 33156
(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.

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

A. DIRECTORS

Chairman: William O'Dowd IV

Address: 804 Douglas Road, Executive Tower Bldg., Suite 365

Miami, FL 33134

Vice Chairman: _____

Address: _____

Director: Michael Espensen

Address: 804 Douglas Road, Executive Tower Bldg., Suite 365

Miami, FL 33134

Director: _____

Address: _____

B. OFFICERS

President: William O'Dowd IV

Address: 804 Douglas Road, Executive Tower Bldg., Suite 365

Miami, FL 33134

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *William O'Dowd IV*
(Signature of Director or Officer listed in number 12 of the application)

14. William O'Dowd IV, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DOLPHIN DIGITAL MEDIA INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 7, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 10, 2009.

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20080910-0943
You may verify this electronic certificate
online at <http://www.nvsoe.gov/>

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