

F13000000479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

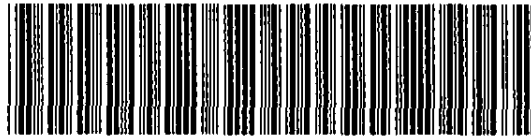
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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13 FEB - 1 PM 4:27

T. Burch FEB 1 2013

T. Burch FEB 4 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 518904 4800255

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 1, 2013

ORDER TIME : 2:36 PM

ORDER NO. : 518904-005

CUSTOMER NO: 4800255

FOREIGN FILINGS

NAME: ZUUS MEDIA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: _____

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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- 1. ZUUS Media, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- 2. Delaware 3. 45-4237193
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. January 11, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

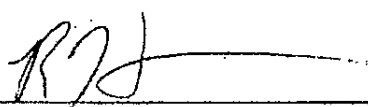
6. January 24, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1515 Broadway, 11th Floor, New York, NY 10036
(Principal office address)
1515 Broadway, 11th Floor, New York, NY 10036
(Current mailing address)

8. To engage in any lawful activity
(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: Roger Hoss
Office Address: 10 Fairway Drive, Suite 209
Deerfield Beach, Florida 33441
(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:

A. DIRECTORS

Chairman: Mark S. Carter
Address: c/o ZUUS Media, Inc.
1515 Broadway Drive, 11th Floor, New York, NY 10036

Vice Chairman: _____
Address: _____

Director: Steve Goldstein
Address: c/o ZUUS Media, Inc.
1515 Broadway Drive, 11th Floor, New York, NY 10036

Director: Roger Hoss
Address: c/o ZUUS Media, Inc.
1515 Broadway Drive, 11th Floor, New York, NY 10036

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TALLAHASSEE, FLORIDA

B. OFFICERS

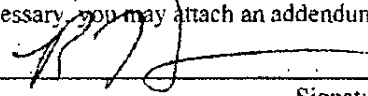
President: Steve Goldstein
Address: c/o ZUUS Media, Inc.
1515 Broadway Drive, 11th Floor, New York, NY 10036

Vice President: Mark S. Carter
Address: c/o ZUUS Media, Inc.
1515 Broadway Drive, 11th Floor, New York, NY 10036

Secretary: Roger Hoss
Address: c/o ZUUS Media, Inc., 1515 Broadway Drive, 11th Floor, New York, NY 10036

Treasurer: Roger Hoss
Address: c/o ZUUS Media, Inc., 1515 Broadway Drive, 11th Floor, New York, NY 10036

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZUUS MEDIA, 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 FIRST DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZUUS MEDIA, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JANUARY, A.D. 2013.

FILED
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SECRETARY OF STATE
TALLMANSVILLE DE

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0187159

DATE: 02-01-13