

F99000005791

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FILM EMPIRE ENTERTAINMENT CORP.
(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: 700003038707--3
ARASH FARSHID -11/08/99-01128--002
(Name of Person) *****70.00 *****70.00

FILM EMPIRE ENTERTAINMENT CORP
(Firm/Company)

4913 CASON COVE DR. #228
(Address)

ORLANDO FL 32811
(City/State/Zip)

Derek **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT date first transacted
DATE 11-10-99 *business*
DOC. EXAM. JB

Should you need to call someone concerning this matter, please call:

DAREK ANISIMOWICZ at (613) 842-5442
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JB-01

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. FILM EMPIRE ENTERTAINMENT CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ONTARIO, CANADA 3. 98-0211476
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 1, 1999 5. UNLIMITED
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4913 CASON COVE DRIVE APT 228
ORLANDO FL 32811
(Current mailing address)

8. TO OPEN A BANK ACCT IN FLORIDA
(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)

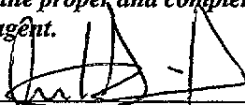
Name: ARASH FARSHID

Office Address: 4913 CASON COVE DR. #228
ORLANDO FL 32811, Florida, 32811
(Zip code)

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TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: DARIUSZ ANISIMOWICZ

Address: 232-2183 Ogilvie Rd.
Gloucester, ON K1J1C8 CANADA

Vice Chairman: ARASH FARSHID

Address: 4913 CASON COVE DR. #228
ORLANDO FL 32811

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: DARIUSZ ANISIMOWICZ

Address: 232-2183 OGILVIERD
GLoucester ON K1J1C8

Vice President: ARASH FARSHID

Address: 4913 CASON COVE DR #228
ORLANDO FL 32811

Secretary: _____

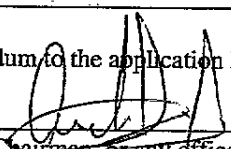
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Request ID: 002389384
Demande no:
Transaction ID: 12487593
Transaction n:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1999/11/04
Document produit le:
Time Report Produced: 11:36:32
Imprimé a:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

FILM EMPIRE ENTERTAINMENT CORPORATION

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

0 0 1 3 4 3 3 1 2

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

APRIL 01 AVRIL, 1999

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

NOVEMBER 04 NOVEMBRE, 1999



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA