

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION  
FELMAN PRODUCTION, INC.

Certificate of Status	1
Certified Copy	0
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RECEIVED JUL 30 2010

AUG -2 2010  
D. A. WHITE

H10000173174

**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

**FILED**  
2010 JUL 30 P 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. FELMAN PRODUCTION, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 22, 2005 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 200 S. Biscayne Blvd., Suite 3660 Miami, FL 33131  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. Any and all lawful business.  
(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410  
(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.*

Kelly Cianfarano, Special Secretary

(Registered agent's signature)

*Kelly Cianfarano*

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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FILED

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

## A. DIRECTORS

Chairman: Marios SarrisAddress: 200 S. Biscayne Blvd., Suite 3660Miami FL 33131Vice Chairman: Mordechai KorfAddress: 200 S. Biscayne Blvd., Suite 3660Miami FL 33131

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

## B. OFFICERS

President: Marios SarrisAddress: 200 S. Biscayne Blvd., Suite 3660Miami FL 33131

Vice President: \_\_\_\_\_

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

Secretary: Marios SarrisAddress: 200 S. Biscayne Blvd., Suite 3660 . Miami FL 33131Treasurer: Marios SarrisAddress: 200 S. Biscayne Blvd., Suite 3660 , Miami FL 33131

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

13. Kelly Cianfarano

(Signature of Director or Officer listed in number 12 of the application)

14. Marios Sarris, President by Kelly Cianfarano as attorney-in-fact

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

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FELMAN PRODUCTION, 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 THIRTIETH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FELMAN PRODUCTION, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
2010 JUL 30 P 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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100789604

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8145081

DATE: 07-30-10