

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-421-0622 • Fax (850) 224-1122

FO0000000124

Joe Black Productions Inc.

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-01/07/00-01039-006

*****70.00 *****70.00

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1/7/00

Art of Inc. File	00 JAN -7 PM 1:41	FILED
LTD Partnership File	00 JAN -7 AM 9:58	SECRETARY OF STATE DIVISION OF CORPORATIONS
<input checked="" type="checkbox"/> Foreign Corp. File <i>Photo</i>		RECEIVED
L.C. File		FILED
Fictitious Name File		SECRETARY OF STATE DIVISION OF CORPORATIONS
Trade/Service Mark		RECEIVED
Merger File		FILED
Art. of Amend. File		SECRETARY OF STATE DIVISION OF CORPORATIONS
RA Resignation		RECEIVED
Dissolution / Withdrawal		FILED
Annual Report / Reinstatement		SECRETARY OF STATE DIVISION OF CORPORATIONS
Cert. Copy		RECEIVED
<input checked="" type="checkbox"/> Photo Copy		FILED
Certificate of Good Standing		SECRETARY OF STATE DIVISION OF CORPORATIONS
Certificate of Status		RECEIVED
Certificate of Fictitious Name		FILED
Corp Record Search		SECRETARY OF STATE DIVISION OF CORPORATIONS
Officer Search		RECEIVED
Fictitious Search		FILED
Fictitious Owner Search		SECRETARY OF STATE DIVISION OF CORPORATIONS
Vehicle Search		RECEIVED
Driving Record		FILED
UCC 1 or 3 File		SECRETARY OF STATE DIVISION OF CORPORATIONS
UCC 11 Search		RECEIVED
UCC 11 Retrieval		FILED
Courier		SECRETARY OF STATE DIVISION OF CORPORATIONS

Signature

3/4
1/7/00

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -7 PM 1:41

**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. Joe Black Productions, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. December 29, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. As of filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Joe Black Productions, Inc., c/o DiMaria & Godbout
33 Broad Street, 11th Floor, Boston, MA 02109
(Current mailing address)
8. Production
(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: Shawn M. Lewis
Office Address: 4350 North Bay Road
Miami Beach, Florida, 33140
(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.
Shawn M. Lewis
(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: Shawn M. LewisAddress: 4350 North Bay Road
Miami Beach, FL 33140

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Shawn M. LewisAddress: 4350 North Bay Road
Miami Beach, FL 33140

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Shawn M. Lewis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Shawn M. Lewis
(Typed or printed name and capacity of person signing application)00 JAN -7 PM 1:41
DIVISION OF CORPORATIONS
FILED STATE

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOE BLACK PRODUCTIONS, 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 SIXTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JOE BLACK PRODUCTIONS, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1999.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -7 PM 1:41



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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

01-06-00

DATE: