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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 592385 4385779

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patrice Perre

ORDER DATE : February 17, 2000

ORDER TIME : 9:23 AM

ORDER NO. : 592385-015

800003139318--6

CUSTOMER NO: 4385779

CUSTOMER: Al Byer, Esq
Satterlee Stephens Burke &
230 Park Avenue
11th Floor
New York, NY 10169

FOREIGN FILINGS

5

NAME: ANGEL'S PARADISE PICTURES INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jeanine Reynolds

DEPT. II
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 18 PM 12:56

00 FEB 18 AM 9:56

RECEIVED
DIVISION OF CORPORATIONS

RECEIVED

*13/K
2/18/00*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

RECEIVED
CORPORATIONS
00 FEB 18 PM 12:56

1. Angel's Paradise Pictures 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. 1/31/00

(Date of incorporation)

5. perpetual

(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. c/o Albert A. Byer, Esq., Satterlee Stephens

230 Park Avenue, New York, NY 10169

(Current mailing address)

8. Movie 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(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.

Corporation Service Company

By: Vicki Schreiber

(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

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

14. Patricia D. Wallace, Vice President
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE CLERK
JAN 11 2018

ANGEL'S PARADISE PICTURES INC.
OFFICERS/DIRECTORS

RECEIVED
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

<u>Name*</u>	<u>Office (s)</u>
Donato De Martino	President/Director
Patricia D. Wallace	Vice President and Treasurer/Director
Albert A. Byer	Secretary
Andrew A. Byer	Assistant Secretary

*All have an address c/o Albert A. Byer, Esq., Satterlee Stephens, 230 Park Avenue, New York, New York 10169.

State of Delaware
Office of the Secretary of State

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STATE OF DELAWARE
DIVISION OF CORPORATE OPERATIONS
00 FEB 18 PM 12:56

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANGEL'S PARADISE PICTURES 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 2000.

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




Edward J. Freel, Secretary of State

3167886 8300

AUTHENTICATION:

0263760

001080634

DATE:

02-17-00