



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000000901

ACCOUNT NO. : 072100000032

REFERENCE : 592385 4385779

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
DIVISION OF CORPORATIONS  
00 FEB 18 PM 1:00

ORDER DATE : February 17, 2000

ORDER TIME : 9:27 AM

ORDER NO. : 592385-005

CUSTOMER NO: 4385779

500003139319--3

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

## FOREIGN FILINGS

NAME: STARLAND DRAMA MUSIC INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 18 AM 9:56

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 TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Starland Drama Music 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. Music 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 Schuber, Asst. V.P.

(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)

SECRET  
ON 15 MAR 1968  
00 FEB 18 PM 15 00  
STATE DEPT  
OFFICE OF THE SECRETARY  
WASHINGTON, D.C. 20520

**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: \_\_\_\_\_  
\_\_\_\_\_

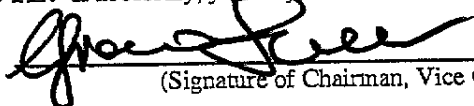
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Giacomo Simonelli, Vice President  
(Typed or printed name and capacity of person signing application)

**STARLAND DRAMA MUSIC INC.**  
**OFFICERS/DIRECTORS**

RECEIVED  
DIVISION OF CORPORATIONS  
00 FEB 18 PM 1:00

<u>Name*</u>	<u>Office (s)</u>
Roberto Bajocco	President/Director
Giacomo Simonelli	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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 18 PM 1:00

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARLAND DRAMA MUSIC 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STARLAND DRAMA MUSIC INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2000.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0263752

DATE:

02-17-00