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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PINK SANDS MEDIA GROUP, INC., A NEVADA CORPORATION
(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:

WILLIAM BARBER

(Name of Person)

PINK SANDS MEDIA GROUP, INC.

(Firm/Company)

2701 West Oakland Park Boulevard, Suite 315

(Address)

Oakland Park, Florida 33311

(City/State and Zip code)

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*****87.50 *****87.50

For further information concerning this matter, please call:

Christine Crocker

(Name of Person)

at (310) 642-4087

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

up

PINK SANDS MEDIA GROUP, INC.
6101 W. Century Blvd., Suite 1601
Los Angeles, California 90045
Telephone: (310) 642-4087 Facsimile: (310) 649-1156

June 21, 2001

Via Express Mail

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Pink Sands Media Group, Inc., a Nevada Corporation**

To Whom It May Concern:

I have enclosed for filing the following:

1. Two transmittal letters for the above corporation;
2. Two Applications by Foreign Corporation for Authorization to Transact Business in Florida;
3. Original Certificate of Existence With Status in Good Standing From the State of Nevada; and
4. Check payable to the Florida Department of State for \$87.50.

Please file the documentation and mail the Certificate of Status plus a Certified Copy to this corporation in the envelope provided. If you have any questions concerning this matter, please contact my office. Thank you.

Sincerely,



Christine Crocker,
Secretary

Cc: William Barber (Via E-mail)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(City/State and Zip code)

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**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. PINK SANDS MEDIA GROUP, 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. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 12, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 3, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2701 W. Oakland Park Blvd., Suite 315, Oakland Park, FL 33311
(Principal office address)
2791 W. Oakland Park Blvd., Suite 315, Oakland Park, FL 33311
(Current mailing address)
8. Performs, displays, and broadcasts content for viewing on Internet.
(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: William Barber
- Office Address: 2701 W. Oakland Park Blvd., Suite 315
Oakland Park 33311
(City) (Zip code)
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.

William Barber
(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.

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TALLAHASSEE-FLORIDA

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

A. DIRECTORS

Chairman: WILLIAM BARBER
Address: 2701 West Oakland Park Boulevard, Suite 315
Oakland Park, Florida 33311

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WILLIAM BARBER
Address: 2701 West Oakland Park Boulevard, Suite 315
Oakland Park, Florida 33311


Vice President: _____

Address: _____

Secretary: CHRISTINE CROCKER
Address: 6101 West Century Boulevard, Suite 1601, Los Angeles, CA 90045

Treasurer: WILLIAM BARBER
Address: 2701 West Oakland Park Blvd, Suite 315, Oakland Park, FL 33311

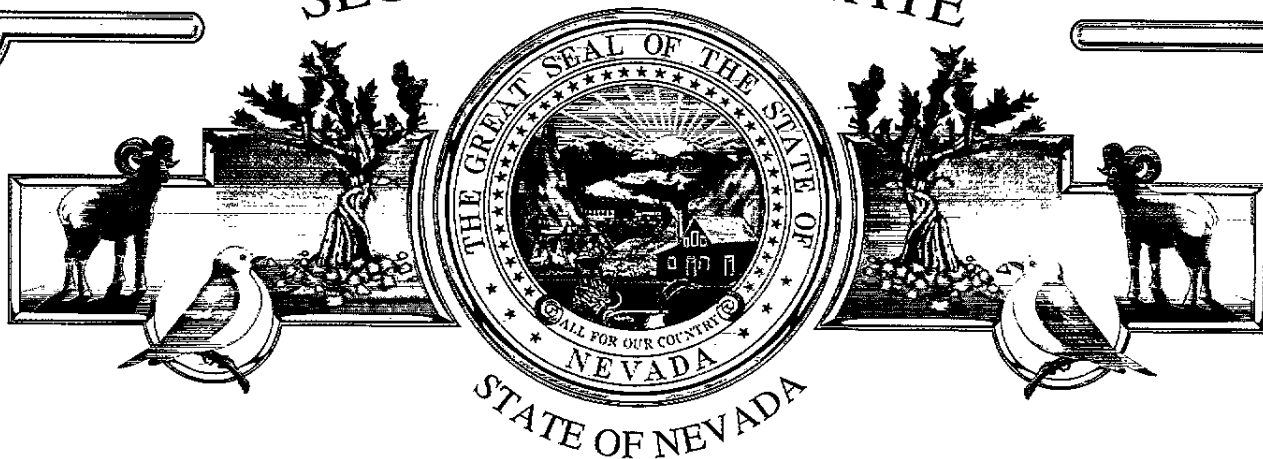
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. CHRISTINE CROCKER, SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PINK SANDS MEDIA GROUP, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **August 12, 1999**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Las Vegas, Nevada, on **June 15, 2001**.

Dean Heller

Secretary of State

By *Laurie M Burgess*

Certification Clerk



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STATE OF FLORIDA
TALLAHASSEE