

5.
F020000001430 foreign corp
reach global

February 15, 2002

800004960059--7
-02/20/02-01040-003
*****78.75 *****78.75

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

W02-5223

Re: Registration of a Foreign Profit Corporation to Transact Business in
Florida

To Whom It May Concern:

I have enclosed the completed forms, "original certificate of existence" and a check in the amount of \$78.75. Please contact me at 212-348-9506 if you require any further information.

Thank you.

Sincerely,

cus
Michael

Michael Closter
For Reach Global (UK) Limited

10

02 MAR 20 AM 9:22
DIVISION OF CORPORATIONS
STATE OF FLORIDA

F02-1430



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2002

MICHAEL CLOSTER
6610 NW 72ND STREET
TAMARAC, FL 33321

SUBJECT: REAHC GLOBAL (UK) LIMITED
Ref. Number: W02000005223

We have received your document for REAHC GLOBAL (UK) LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 002A00011067



reach global, inc.

reach global music (ascap)
reach global songs (bmi)
reach global tunes (sesac)

March 9, 2002

Michael Mays, Document Specialist
Florida Department of State, Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration of a Foreign Profit Corporation to Transact Business in
Florida

Dear Michael:

Further to your letter of February 22 [attached hereto], I have enclosed the revised page, which lists the company as "Reach Global (UK) Limited Corporation". You already have on file the other information and documents necessary to complete the above-referenced request.

Please call me at 212-348-9506 if you require any further information.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Closter".

Michael Closter
For Reach Global (UK) Limited

**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. REACH GLOBAL (UK) LIMITED CORPORATION
(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. England 3. _____
(State of country under the law of which it is incorporated) (FEI number, if applicable)
4. June 7, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 1 Old Burlington Street, London W1S 3NL
(Principal office address)
445 Park Avenue, 9th Floor, New York, NY 10022
(Current mailing address)
8. Music Publishing Company
(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: Michael Closter
Office Address: 6610 NW 72nd Street
Tamarac, Florida 33321
(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.

Michael Closter

(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.

RECEIVED
DIVISION OF CORPORATIONS
MAR 20 AM 9:22

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Closter

Address: 171 East 89th Street, #9C
New York, NY 10128

Vice President: _____

Address: _____

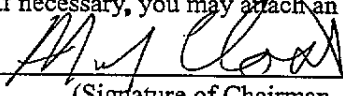
Secretary: _____

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



THE COMPANIES ACT 1985

Company No. 4230270

The Registrar of Companies for England and Wales hereby certifies that

REACH GLOBAL (UK) LIMITED was incorporated under the Companies Act 1985 as a limited company on 7th June 2001.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 8th February 2002

02 MAR 20 AM 9:23
SLOAN'S STATE
DIVISION OF
REGISTRATION

R. Davies

ROSE J. DAVIES

for the Registrar of Companies



Companies House