

F02000001871

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TFN Lighting Corp.
(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:

Ira Goodman
(Name of Person)
TFN Lighting Corp.
(Firm/Company)
540 West 36th Street
(Address)
New York, NY 10018
(City/State and Zip code)

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-02/28/02--01070--004
*****87.50 *****87.50

For further information concerning this matter, please call:

Curry Papacharalambous at (212) 606-0700
(Name of Person) (Area Code & Daytime Telephone Number)

W02-6308

02 APR 16 AM 10:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2002

IRA GOODMAN
TFN LIGHTING CORP.
540 WEST 36TH STREET
NEW YORK, NY 10018

SUBJECT: TFN LIGHTING CORP.
Ref. Number: W02000006308

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 16 AM 10:23

We have received your document for TFN LIGHTING CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00013516

**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. TFN Lighting Corp.
(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 3. 04-3586102
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/31/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/01/02
(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. 540 West 36th Street, New York, NY 10018
(Principal office address)

Same as above

(Current mailing address)

8. Rental of Lighting/Motion Picture Equipment
(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: Robert Drake

Office Address: 2000 Universal Studios Plaza, Ste 900
Orlando, Florida 32819
(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.

Robert Z. Drake Jr.

(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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SECRETARY OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Peter Schnitzler
Address: 540 West 36th Street
New York, NY 10018
Vice Chairman: Ira Goodman
Address: 540 West 36th Street
New York, NY 10018
Director: Charles Hopfl
Address: 540 West 36th Street
New York, NY 10018
Director: _____
Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. OFFICERS

President: Peter Schnitzler
Address: 540 West 36th Street
New York, NY 10018
Vice President: Ira Goodman
Address: 540 West 36th Street
New York, NY 10018
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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

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

14. Ira Goodman, CFO
(Typed or printed name and capacity of person signing application)

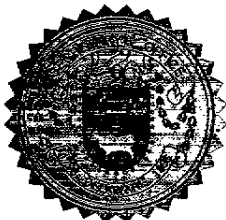
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TFN LIGHTING CORP." 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2002.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 16 AM 10:23



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3471077 8300

AUTHENTICATION: 1690880

020197464

DATE: 03-27-02