

Division of Corporations

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Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 APR 30 AM 10:35

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION**FOUR MEDIA COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. FOUR MEDIA COMPANY

(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. 95-4599440

(FEI number, if applicable)

4. September 25, 1996

(Date of incorporation)

5. PERPETUAL

(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. 520 Broadway, 5th Floor, Santa Monica, CA 90401

(Principal office address)

520 Broadway, 5th Floor, Santa Monica, CA 90401

(Current mailing address)

8. Video and audio production and post-production services

(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

(City)

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

Laura R. Dunlap
as its agent

By:

Laura R. Dunlap

(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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12. Names and business addresses of officers and/or directors:**A. DIRECTORS**Chairman: William R. FitzgeraldAddress: 520 Broadway, 5th FloorSanta Monica, CA 90401

Vice Chairman: _____

Address: _____

Director: Robert R. BennettAddress: 520 Broadway, 5th FloorSanta Monica, CA 90401Director: Robert T. WalstonAddress: 520 Broadway, 5th FloorSanta Monica, CA 90401**B. OFFICERS**President: Robert T. WalstonAddress: 520 Broadway, 5th Floor, Santa Monica, CA 90401Vice President: George C. PlatisaAddress: 520 Broadway, 5th Floor, Santa Monica, CA 90401Secretary: William E. NilesAddress: 520 Broadway, 5th Floor, Santa Monica, CA 90401Treasurer: George C. PlatisaAddress: 520 Broadway, 5th Floor, Santa Monica, CA 90401**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. George C. Platisa
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. George C. Platisa, Vice President and Treasurer
(Typed or printed name and capacity of person signing application)

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Delaware

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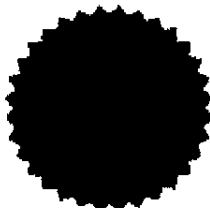
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUR MEDIA COMPANY" 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 THIRTIETH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1749582

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