

FO20000031a86

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FOREIGN PROFIT QUALIFICATION

kore entertainment, inc.

Certificate of Status	0
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DIVISION OF CORPORATION

02 JUL 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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JB
7-19-02

④

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. KORE ENTERTAINMENT, 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. Illinois

(State or country under the law of which it is incorporated)

3. 36-4480612

(FEI number, if applicable)

4. October 25, 2001

(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. 50 N.E. 11th Street, Miami, FL 33132

(Principal office address)

50 N.E. 11th Street, Miami, FL 33132

(Current mailing address)

8. To transact any and all lawful business for which a corporation may

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

incorporated under Chapter 607 Florida Statutes.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Louis J. Terminello, Esq.

Office Address: TERMINELLO & TERMINELLO, P.A.

2700 S.W. 37th Avenue

Miami

(City)

, Florida 33133

(Zip code)

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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.

Louis J. Terminello (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: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Glen KofmanAddress: 50 N.E. 11th StreetMiami, FL 33132

Director: _____

Address: _____

B. OFFICERS

President: Glen KofmanAddress: 50 N.E. 11th StreetMiami, FL 3313202 JUL 18 AM 8:23
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Vice President: _____

Address: _____
_____Secretary: Glen KofmanAddress: 50 N.E. 11th Street, Miami, FL 33132Treasurer: Glen KofmanAddress: 50 N.E. 11th Street, Miami, FL 33132

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

13. ① as Attorney in Fact + Authorized
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Louis J. Terminello, as attorney-in-fact and authorized agent
(Typed or printed name and capacity of person signing application)

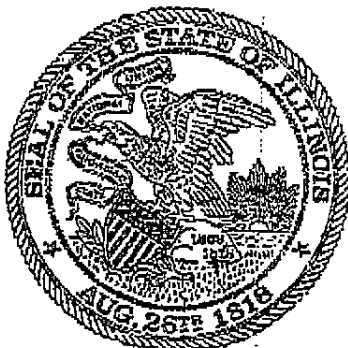
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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

KORE ENTERTAINMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH day of JULY A.D. 2002.

Jesse White

SECRETARY OF STATE

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