F0300000480

(Requ	iestor's Name)	<u>, </u>
(Addr	ess)	
(Addr	ess)	
(City/s	State/Zip/Phone	· #)
PICK-UP	MAIT	MAIL
(Busin	ess Entity Nam	ne)
(Docu	ment Number)	
Certified Copies	Certificates	of Status
Special Instructions to Fil	ing Officer:	
,		
		İ
		j

Office Use Only



100009947221

01/30/03--01028--012 **70.00.



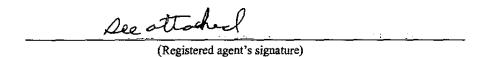
CORPORATE ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 WALK IN PICK UP 1-29.03 100									
рното сору	VALLING FOREIGN								
.) Right Hemisphere Inc. (CORPORATE NAME & DOCUMENT #)									
(CORPORATE NAME & DOCUMENT #)	· · · · · · · · · · · · · · · · · · ·								
(CORPORATE NAME & DOCUMENT #)	· · · · · · · · · · · · · · · · · · ·								
)(CORPORATE NAME & DOCUMENT #)	· · · · · · · · · · · · · · · · · · ·								
(CORPORATE NAME & DOCUMENT #)									
PECIAL INSTRUCTIONS									
	:								

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.	Hemisph						<u> </u>	<u> </u>	·
(Name of corpo words or abbrev natural person of	iations of lik	te import	in languag	e as will	clearly	ED", "COMPAN indicate that it is present.)	Y", "CORPOR s a corporation	ATION" or instead of a	
2. Delaware				٠ ٠.٠	. 3.	31-163635	6		
(State or country	under the la	w of whi	ch it is inc	orporated)	(FEI number, if	applicable)	
March 26, 2001					5.	Perpetual			
(Dat	(Date of incorporation)					(Duration: Year corp. will cease to exist or "perpetual")			
6. January 6	6, 2003		_			٠,	,		
(Date first transa	cted busines					transacted busine , 607.1502 and 8		insert "upon q	ualification.")
7. 3331	Craggy !	Bluff	Place,	Cocoq	FL	32926			Nilana
·· <u></u>			(Prin	cipal offic	e addr	ess)			
3331	Craggy:	Bluff	Place,	Cocoa	FL :	32926			
			(Curr	ent mailin	g addi	ress)			
8. 3D graphic	s softwar	e sales	and dis	tributio	n				···
(Purpose)	s) of corpora	tion auth	norized in h	ome state	or co	untry to be carrie	d out in state o	f Florida)	
9. Name and sti	eet addres	s of Flo	rida regis	itered ag	ent:	(P.O. Box or M	iail Drop Box	NOT accep	table)
Name:	Paracorp	Incor	porated	<u></u>		<u> </u>	حبيت.		
Office Address:	236 East	t 6th	Avenue		···	<u> </u>	; :	2 * ··· ·	-
	Tallahassee				, Florida	32303			
		(City	<i>(</i>)				(Zip code)	-	
10. Registered a	igent's acce	eptance	:					•	

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.



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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Mark Thomas 52 Broadway, Newmarket, Auckland, New Zealand Dave Revill Director: 52 Broadway, Newmarket, Auckland, New Zealand Address: **B. OFFICERS** President: _Mark Thomas As above Address: _ (CEO) Michael Lynch Vice President: 10731 Acama St., Burbank, CA 91602 Address: Dave Revill Secretary: As above Address: _ Dave Revill Treasurer: As above Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

Michael Lynch, Chief Executive Officer

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

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 1/28/02

ENTITY NAME: Right Hemisphere Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 236 East 6th Avenue Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Denise Zollner, Assistant Secretary

Paracorp Incorporated

Delaware

PAGE 3

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIGHT HEMISPHERE INC." 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-SECOND DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIGHT HEMISPHERE INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2001.

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

Harriet Smith Hindson

AUTHENTICATION: 2217596

030044051

3373205 8300

DATE: 01-22-03