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*Elizabeth A. Wilsman, P.A.*  
Certified Public Accountant

Member AICPA  
Member FICPA

February 21, 2003

Florida Department of State  
Division of Corporations-Registration Section  
409 E Gaines Street  
Tallahassee, Florida 32399

RE: Application by Foreign Corp "Notte's Top Of the Mountain Productions, Inc.

To Whom It May Concern:

Enclosed please find the Transmittal Letter, the Application by Foreign Corporation for Authorization to transact Business in Florida along with the required List of Officers & Directors, The Original Certificate of Existence with Status of Good Standing and a check in the amount of \$78.75 for filing fees and Certificate of Status for the above-mentioned Company.

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Please process the application and return the Certificate of Status to our office via Federal Express in the enclosed prepaid & pre-addressed Federal Express package.

Thank you for your prompt attention to this matter.

Sincerely

Elizabeth A. Wilsman  
Certified Public Accountant  
Encl/

CC Notte's Top of The Mountain

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NOTTE'S TOP OF THE MOUNTAIN PRODUCTIONS, INC.  
(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:

LINDA F NOVELLO  
(Name of Person)  
NOTTE'S TOP OF THE MOUNTAIN PRODUCTIONS, INC.  
(Firm/Company)  
P.O. BOX 812142  
(Address)  
BOCA RATON, FLORIDA 33481  
(City/State and Zip code)

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For further information concerning this matter, please call:

Linda F. Novello at ( 561 ) 239-1739  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

**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. NOTTE'S TOP OF THE MOUNTAIN PRODUCTIONS, 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. STATE OF NEVADA USA 3. 56-2295249

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

(FEI number, if applicable)

4. SEPTEMBER, 19, 2002 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. P.O. BOX 812142, BOCA RATON, FL 33481

(Principal office address)

P.O. BOX 812142, BOCA RATON, FL 33481

(Current mailing address)

8. VIDEO & MOVIE PRODUCTIONS

(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: LINDA F. NOVELLO

Office Address: 3215 S. Ocean Blvd. Bldg 3 Penthouse 104

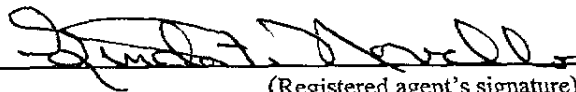
Highland Beach, Florida 33487

(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.*

  
(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: (DIRECTOR) JOSEPH M BUCCI

Address: 14040 TAHITI WAY BLDG 5 SUITE 533, MARINA DEL REY, CA 90292

Director: DAVID BAGLIVO

Address: 1697 PACIFIC AVENUE, VENICE CA 90291

Director: LINDA F. NOVELLO

Address: PO BOX 812142, BOCA RATON, FL 33481

B. OFFICERS

President: JOSEPH M BUCCI

Address: 14040 TAHITI WAY BLDG 5 SUITE 533 MARINA DEL REY CA 90292

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: DAVID BAGLIVO

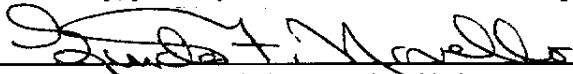
Address: 1697 PACIFIC AVENUE, VENICE CA 90291

Treasurer: LINDA F. NOVELLO

Address: PO BOX 812142, BOCA RATON, FL 33481

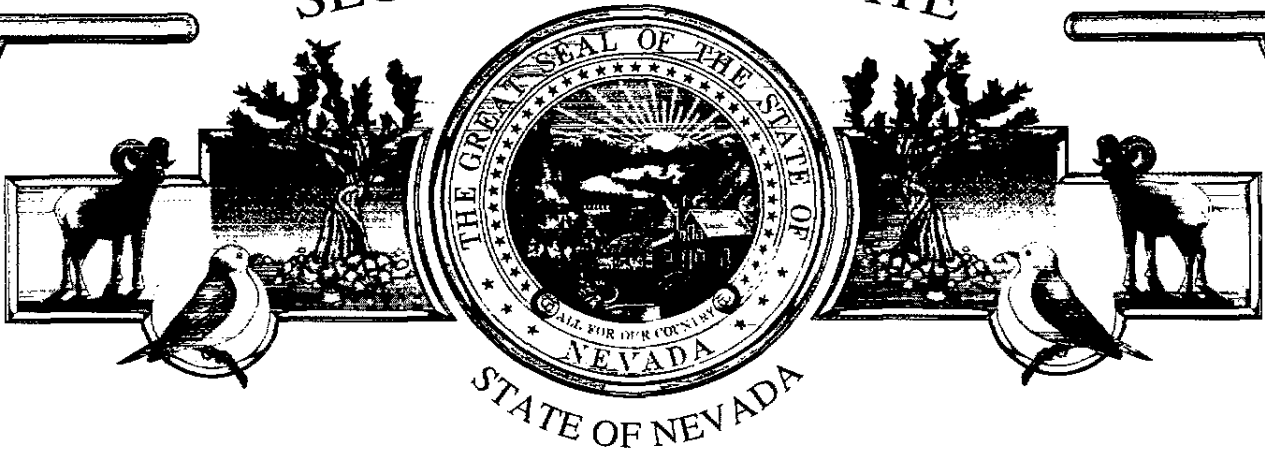
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. LINDA F. NOVELLO TREASURER/DIRECTOR  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NOTTE'S TOP OF THE MOUNTAIN PRODUCTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 19, 2002, and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 20, 2003.



*Dean Heller*

DEAN HELLER  
Secretary of State

By *Jean Dixon*  
Certification Clerk