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00789-00637-00659-00624-02821-00671

Darlene Ward

(Requestor's Name)

CSC

(Address)

(Address)

(City/State/Zip/Phone #)

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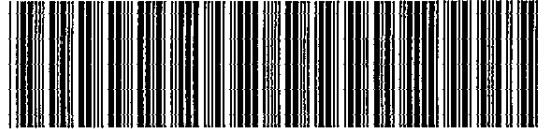
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT: *DARLENE WARD, EXT. 1135*

ACCOUNT #: 072100000032

REF#: *9521085*

AUTHORIZATION: *Patricia Pignatelli*

COST LIMIT: *\$70.00*

ORDER DATE:

ENTITY NAME: *OREA ENTERTAINMENT Group, Inc -*

DOMESTIC FILING

FOREIGN FILING

----- ARTICLES OF INCORPORATION

----- CERTIFICATE OF LIMITED PARTNERSHIP

☒ ----- QUALIFICATION

----- CERTIFICATE OF LLC

----- ARTICLES OF AMENDMENT

PLEASE RETURN

☒ ----- STAMPED COPY

----- CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 7, 2003

DARLENE WARD
CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: OREA ENTERTAINMENT GROUP, INC.
Ref. Number: W03000006672

We have received your document for OREA ENTERTAINMENT GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

The document must have original signatures.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 403A00014615


**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. OREA ENTERTAINMENT GROUP, 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. California 3. N/A (in process)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 21, 2003 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. 2015 W. 81 Street, Los Angeles, CA 90047
(Principal office address)
2015 W. 81 Street, Los Angeles, CA 90047
(Current mailing address)
8. Entertainment 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: Marlon A. Hill
Office Address: 1200 Brickell Avenue, Suite 950
Miami, Florida 33131
(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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STATE
OF FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frenda Williams

Address: 2015 W. 81 Street, Los Angeles, CA 90047

Vice Chairman: _____

Address: _____

Director: Frenda Williams

Address: 2015 W. 81 Street, Los Angeles, CA 90047

Director: Terry Brewer

Address: 2015 W. 81 Street, Los Angeles, CA 90047

B. OFFICERS

President: Frenda Williams

Address: 2015 W.81 Street, Los Angeles, CA 90047

Vice President: Terry Brewer

Address: 2015 W. 81 Street, Los Angeles, CA 90047


Secretary: _____

Address: _____

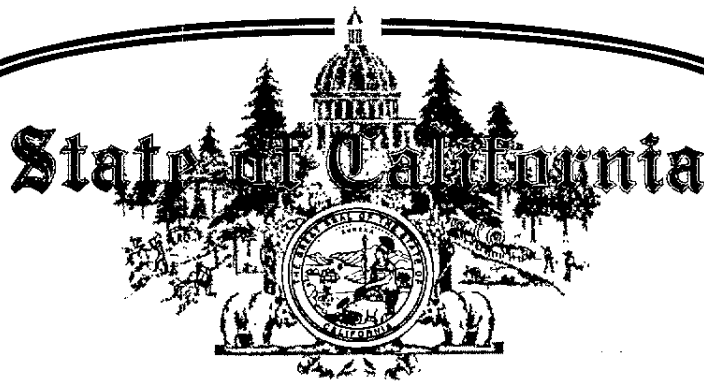
Treasurer: _____

Address: _____

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. Terry Brewer, Director, VP
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **21st day of January, 2003**, **OREA ENTERTAINMENT GROUP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of March 12, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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