

# FO300000 1986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

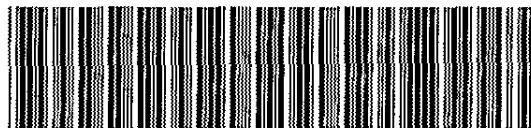
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100014542541

OK

FILED  
03 APR 21 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 APR 21 AM 11:45  
STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 058541 4338892

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
03 APR 21 PM 1:10  
STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 18, 2003

ORDER TIME : 10:38 AM

ORDER NO. : 058541-045

CUSTOMER NO: 4338892

CUSTOMER: Mr. Gregory Borges  
Idine Rewards Network, Inc.  
11900 Biscayne Blvd.  
Suite 460  
Miami, FL 331812708

FOREIGN FILINGS

NAME: IDINE MEDIA GROUP INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

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. IRINE MEDIA 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. DELAWARE 3. 46-051768  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOV 15, 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO DATE YET.  
(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. 11900 BISCAYNE BLVD. 4TH. FL MIAMI, FL 33181  
(Principal office address)  
SAME  
(Current mailing address)
8. MEDIA PLACEMENTS IN PARTICIPATING RESTAURANTS.  
(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, Florida 32301  
(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.*  
  
Corporation Service Company Cynthia L. Harris  
Cynthia A. Harris  
(Registered agent's signature) as its 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: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached officers/directors rider

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. GREGORY R. BORGES, TREAS.  
(Typed or printed name and capacity of person signing application)

FILED  
03 APR 21 PM 11 10  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**IDINE MEDIA GROUP INC.**

November 15, 2002

FILED  
03 APR 21 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICERS:**

President:	Victor Bubnow
Senior Vice President:	Tom Hill
Secretary and Clerk :	Victor Bubnow
Treasurer	Gregory R. Borges

**DIRECTORS:**

Stephen E. Lerch

Victor Bubnow

# Delaware

*The First State*

PAGE 1

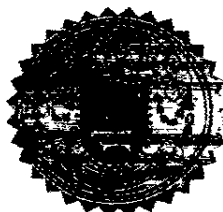
FILED  
03 APR 21 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IDINE MEDIA GROUP 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 EIGHTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IDINE MEDIA GROUP INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, 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.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3565564 8300

AUTHENTICATION: 2373346

030255249

DATE: 04-18-03