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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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TELEPHONE

03 MAY 27 PM 5:33

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1801 Avenue of the Stars, Suite 260 Los Angeles, California 90067 Toll Free: 1-877-553-1923  
Direct Dial: 310-557-0804 Facsimile: 310-557-9772 Email: info@123ezcorp.com www.123ezcorp.com

*The Online  
Headquarters for  
Incorporating  
Businesses  
Nationwide*

May 20, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern::

Enclosed is the "Application of 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.

Also included are 1 original and 1 copy of the forms and a check for \$78.75.

We appreciate your assistance.

Sincerely,

A handwritten signature in cursive script that reads 'Kathleen Tepley'.

Kathleen Tepley  
123EZCORP

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TALLAHASSEE, FLOR.

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cielo Music Group, 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:

<u>Kent E. Seton</u>	(Name of Person)
<u>Seton &amp; Associates</u>	(Firm/Company)
<u>1801 Avenue of the Stars, Suite 260</u>	(Address)
<u>Los Angeles, CA 90067</u>	(City/State and Zip code)

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TALLAHASSEE, FL

For further information concerning this matter, please call:

<u>Kent E. Seton</u>	at ( <u>310</u> ) <u>557-0804</u>
(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:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Cielo Music 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. 95-4853805  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 16, 2000 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. 520 Washington Blvd, #590, Marina Del Rey, CA 90292  
(Principal office address)  
520 Washington Blvd, #590, Marina Del Rey, CA 90292  
(Current mailing address)
8. Engage in any lawful act or activity for which a corporation may be organized.  
(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: National Registered Agents, Inc.  
Office Address: 526 East Park Avenue  
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.*

  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Anthony R. Clarke

Address: 520 Washington Blvd, #590  
Marina Del Rey, CA 90292

Vice Chairman: Heike M. Miller

Address: 520 Washington Blvd, #590  
Marina Del Rey, CA 90292

Director: Anthony R. Clarke

Address: 520 Washington Blvd, #590  
Marina Del Rey, CA 90292

Director: Heike M. Miller

Address: 520 Washington Blvd, #590  
Marina Del Rey, CA 90292

B. OFFICERS

President: Anthony R. Clarke

Address: 520 Washington Blvd, #590  
Marina Del Rey, CA 90292

Vice President: Heike M. Miller

Address: 520 Washington Blvd, #590  
Marina Del Rey, CA 90292

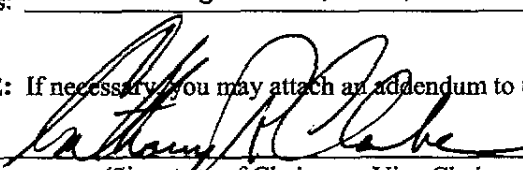
Secretary: Heike M. Miller

Address: 520 Washington Blvd, #590, Marina Del Rey, CA 90292

Treasurer: Anthony R. Clarke

Address: 520 Washington Blvd, #590, Marina Del Rey, CA 90292

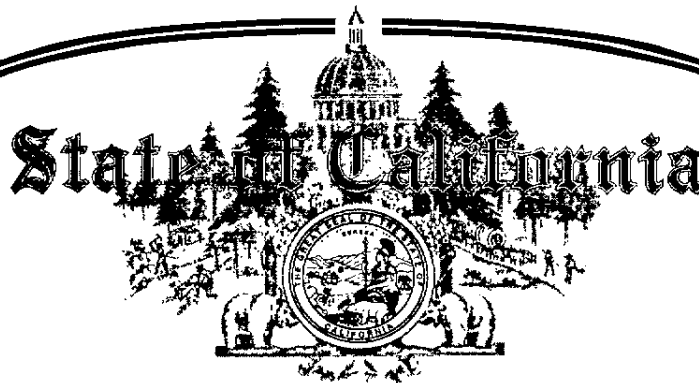
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Anthony R. Clarke, President

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

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE



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

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

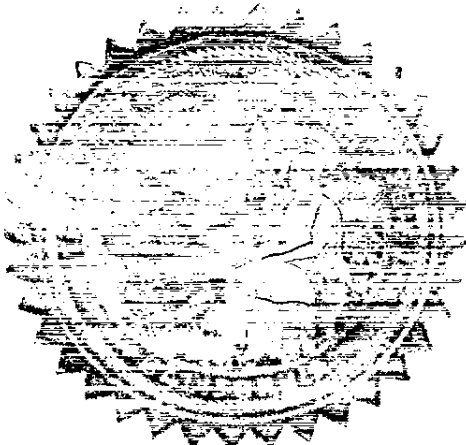
That on the **16th day of October, 2000**, **CIELO MUSIC GROUP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 April 17, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

sk