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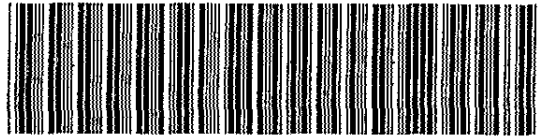
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 15 PM 12:53

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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: High Voltage Productions, Ltd.  
(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:

Marcia A. Amato  
(Name of Person)  
High Voltage Productions, Ltd.  
(Firm/Company)  
8983 Beechobee Blvd, Suite 202 PMB121  
(Address)  
West Palm Beach, FL 33411  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Marcia A. Amato at (561) 471-9273 <sup>cell</sup> 561-351-7158  
(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 7, 2004

MARCIA A AMATO  
8983 OKEECHOBEE BLVD STE. 202 PMB 121  
WEST PALM BEACH, FL 33411

SUBJECT: HIGH VOLTAGE PRODUCTIONS, LTD.  
Ref. Number: W04000000627

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HIGH VOLTAGE PRODUCTIONS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 104A00000884

High Voltage Productions, Ltd., Inc.  
8983 Okeechobee Blvd.  
Suite 202 • PMB 121  
West Palm Beach, FL 33411  
Phone: 561-471-9273  
Cell: 561-351-7758

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
January 15, 2004

**FILED**

Marsha Thomas  
Letter Number 104A00000884  
Ref Number: W04000000627

I am in receipt of your letter dated January 7, 2004 and have spoken to Buck Kohr in your office. He has been kind enough to answer the questions I had. I have corrected line one of my application but am puzzled as to where my Certificate of Good Standing has gone. I did send you an original and am enclosing you a copy as Mr. Kohr has instructed me to do. He said he would let you know he had spoken to me and I hope we can now get my company registered in your lovely state.

If you have any further questions please don't hesitate to call me at either of the numbers above.

Thanking You in Advance,



Marcia A. Amato

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. High Voltage Productions, Ltd, Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

High Voltage Advertising Co. or High Voltage II, Inc  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 13-4021489  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug 31, 1998 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. 4 Sheffield A, west Palm Beach, FL 33417  
(Principal office address)

8983 Okeechobee Blvd, Suite 202, PMB 121, west Palm Beach, FL 33411  
(Current mailing address)

8. Advertising  
(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: Jo T. Whitesell

Office Address: 47 PLYMOUTH F

West Palm Beach, Florida 33417  
(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.

Jo T. Whitesell  
(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.

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

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

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

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

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

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

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

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

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

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

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**B. OFFICERS**

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

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

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

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

Secretary: Marcia A. Amato

Address: 4 Sheffield A, West Palm Beach, FL 33417

Treasurer: Marcia A. Amato

Address: 4 Sheffield A, West Palm Beach, FL 33417

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

13. Marcia A. Amato  
(Signature of Director or Officer listed in number 12 of the application)

14. MARCIA A. AMATO  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIGH VOLTAGE PRODUCTIONS, LTD." 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 SIXTEENTH DAY OF DECEMBER, A.D. 2003.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2939468 8300

AUTHENTICATION: 2815527

030808768

DATE: 12-16-03