F04000000/487

(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

TO LAHASSEE, FLORIDA



400029889684

03/08/04--01028--016 **78.75

概

TRANSMITTAL LETTER

FILED

04 MAR -8 PH 3:00

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

Certified Copy

TO:	Registration Section Division of Corporations	TALLAHASSEE. FLO
SUBJ	ECT: THE M&N ART & THEATRE P	RODUCTIONS, INC.
		poration - must include suffix)
Dear S	ir or Madam:	
"Certif		on for Authorization to Transact Business in Florida", ed to register the above referenced foreign corporation to
Please	return all correspondence concerning this i	matter to the following:
Raymo	ond W. Goldfaden	
	(Na	me of Person)
Law (Office of Leon H. Charney	
	(Fir	m/Company)
1441	Broadway Suite 3102	
-		(Address)
New 1	York NY 10018	
	(City/	State and Zip code)
	•	
For fur	ther information concerning this matter, ple	ease call:
D	and U. Califola	
Kayın	ond W. Goldfaden at (<u>21</u>	
	(Name of Person) (A	Area Code & Daytime Telephone Number)
Registr Division 409 E.	ET ADDRESS: ration Section on of Corporations Gaines St. assee, FL 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclos	ed is a check for the following amount:	
570	.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status &

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT D BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMETTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS. REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA CECHELON OF STATE 1. THE M & N ART THEATRE PRODUCTIONS, INC. (Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 3. Application pending (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. <u>11/19/2003</u> 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 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 c/o TZILI CHARNEY (Principal office address) 1500 South Ocean Boulevard, Unit 1405, Boca Raton, FL 33432 (Current mailing address) Any lawful business purpose. (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) TZILI CHARNEY Name: 1500 South Ocean Boulevard Unit 1405 Office Address:

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.

X Zili charner
(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:

A. DIRECT	ORS	EITED
Chairman:	TZILI CHARNEY	
Address:	1500 South Ocean Bouleavrd Unit 1405	04 MAR -8 PH 3: 00
	Boca Raton FL 33432	SECRE LARY DI STATE TALLAHASSEE, FLORIDA
Vice Chairmar	n:	
Address:		
Director:		
_ <u>_</u>	TZILI CHARNEY 1500 South Ocean Bouleavrd Unit 1405 Boca Raton FL 33432	
Address:		
Secretary:		
Address:		
Treaswer:		
Address:		
	cessary, you may attach an addendum to the application listing	
13. 🗡	(Signature of Director or Officer Lieled in number 12 of the a	pplication)
14	TZILI CHARNEY	••
· ·· <u>—</u>	(Typed or printed name and capacity of person signi	ng application)

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: THE M&N ART & THEATRE PRODUCTIONS, INC.

FILEU.

04 MAR -8 PM 3:00

SECRETAR COUNTING NEWY

TAISERVICE CODE: 00

DOCUMENT TYPE: INCORPORATION (DOM. BUSINESS)

SERVICE COMPANY: ** NO SERVICE COMPANY **

FILED:11/19/2003 DURATION:PERPETUAL CASH#:031119000259 FILM #:031119000250

ADDRESS FOR PROCESS

EXIST DATE

LAW OFFICES OF LEON H. CHARNEY 1441 BROADAY SUITE 3101

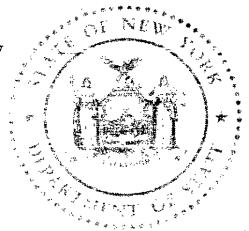
NEW YORK, NY 10018

11/19/2003

REGISTERED AGENT

STOCK:

200 NPV



FILER	FEES	160.00	PAYMENTS	160.00			
	FILING	125.00	CASH	0.00			
LAW OFFICES OF LEON H. CHARNEY	TAX	10.00	CHECK	160.00			
1441 BROADWAY, SUITE 3101	CERT	0.00	CHARGE	0.00			
	COPIES	0.00	DRAWDOWN	0.00			
NEW YORK, NY 10018	HANDLING	25.00	BILLED	0.00			
			REFUND	0.00			

DOS-1025 (11/89)

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of THE M&N ART & THEATRE PRODUCTIONS, INC. was filed on 11/19/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

> Witness my hand and the official seal of the Department of State at the City of Albany, this 23rd day of February

two thousand and four.

200402240442 38