

F0400000/487

01 MAR -8 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



400029889684

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

(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

TRANSMITTAL LETTER

FILED
04 MAR -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: THE M&N ART & THEATRE PRODUCTIONS, 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:

Raymond W. Goldfaden

(Name of Person)

Law Office of Leon H. Charney

(Firm/Company)

1441 Broadway Suite 3102

(Address)

New York NY 10018

(City/State and Zip code)

For further information concerning this matter, please call:

Raymond W. Goldfaden

(Name of Person)

at (212) 819-0994

(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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.

01 MAR -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

2. New York

(State or country under the law of which it is incorporated)

3. Application pending

(FEI number, if applicable)

4. 11/19/2003

(Date of incorporation)

5. Perpetual

(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. c/o TZILI CHARNEY

(Principal office address)

1500 South Ocean Boulevard, Unit 1405, Boca Raton, FL 33432

(Current mailing address)

8. 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)

Name: TZILI CHARNEY

Office Address: 1500 South Ocean Boulevard Unit 1405

Boca Raton

(City)

, Florida 33432

(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.

X Tzili Charney
(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. DIRECTORS

FILED

Chairman: TZILI CHARNEY
Address: 1500 South Ocean Bouleavrd Unit 1405
Boca Raton FL 33432

04 MAR -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TZILI CHARNEY
Address: 1500 South Ocean Bouleavrd Unit 1405
Boca Raton FL 33432

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. X Tzili Charney
(Signature of Director or Officer listed in number 12 of the application)

14. TZILI CHARNEY
(Typed or printed name and capacity of person signing application)

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

ALBANY, NY 12231-0001

FILING RECEIPT

FILED

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

04 MAR -8 PM 3:00

DOCUMENT TYPE: INCORPORATION (DOM. BUSINESS)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SERVICE CODE: 00 *

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 BROADWAY SUITE 3101
NEW YORK, NY 10018

11/19/2003

REGISTERED AGENT

STOCK: 200 NPV



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

State of New York } ss:
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.*



Secretary of State

200402240442 38