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Secretary of State

August 4, 2004

ELABORATE PRODUCTIONS, INC. 6020 DAWSON BLVD., SUITE D NORCROSS, GA 30093

SUBJECT: ELABORATE PRODUCTIONS, INC.

Ref. Number: W04000029711

We have received your document for ELABORATE PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 804A00048555

## TRANSMITTAL LETTER

TO:	Registration S Division of Co	
SUBJ	ECT:	ELABORATE PRODUCTIONS, INC.
		ELABORATE PRODUCTIONS, INC.  (Name of corporation - must include suffix)
Dear S	Sir or Madam:	
"Certi		ation by Foreign Corporation for Authorization to Transact Business in Florida," and check are submitted to register the above referenced foreign corporation to orida.
Please	return all corres	spondence concerning this matter to the following:
		(Name of Person)
	ELAB	(Firm/Company)
		DAWSON BLVD STUTE D (Address)  CCLOSS, GA 30093 (City/State and Zip code)
For fu		n concerning this matter, please call:  at ( 770 ) 441 - 4427
Englas	STREET AD Registration S Division of Co 409 E. Gaines Tallahassee, F	Division of Corporations St. P.O. Box 6327 L 32399 Tallahassee, FL 32314
	0.00 Filing Fee	**The following amount:  \$\mathbb{A}\$ \$78.75 \text{ Filing Fee & } \Boxed{\Boxesian} \$87.50 \text{ Filing Fee,} \text{ Certificate of Status & Certified Copy} \text{ Certified Copy}

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

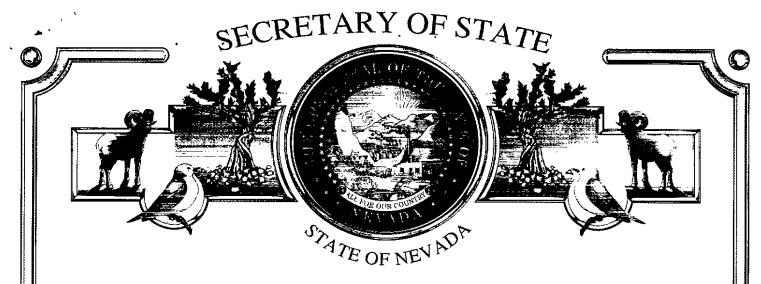
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
1. Elaborate Productions Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. <u>Nevada</u> 3. <u>20/336507</u>
(State or country under the law of which it is incorporated)  4. Tuly 1, 2004  5. Perpelual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 6020 Pawson Blud Suite D Norcoss GA 30093  (Principal office address)
-Same -
(Current mailing address)
8. Recording and Production of Music  (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 NOT acceptable)
Name: John Azzara
office Address: 2934 E. Fontana Ct
Koyal Palm Beach, Florida 33411 要用 으
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.
Jel Aga

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:			
Address:			
Vice Chairman:			
Address:			
		. =	
Director:			
Address:			
		••••	
Director:			
Address:			
B. OFFICERS  President: John Azzara			
11001001111			<del></del>
Address: 2934 E. Fontana Ct Royal Palm Beach, FL 33411			
Vice President:			
Address:	<u>₹</u> %	9	
	<u> </u>	_ <u>≈</u> _	
Secretary:	SS-5-	9	
Address:	- <del> </del>	7	<u>_</u>
Treasurer:		.?.	
Address:		**-	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	directors		
13.			
(Signature of Director or Officer listed in number 12 of the application)			
14. (Typed or printed name and capacity of person signing application)			_
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## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ELABORATE PRODUCTIONS**, **INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 1, 2004, and is in good standing in this state.

Βy

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 26, 2004.

DEAN HELLER Secretary of State

Dear Heller

Certification Clerk