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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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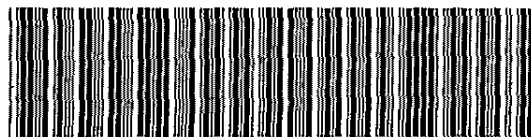
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(Business Entity Name)

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My Corporation.com™

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

March 14, 2004

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

**RE: PLUS MEDIA, INC.
(APPLICATION FOR AUTHORITY)**

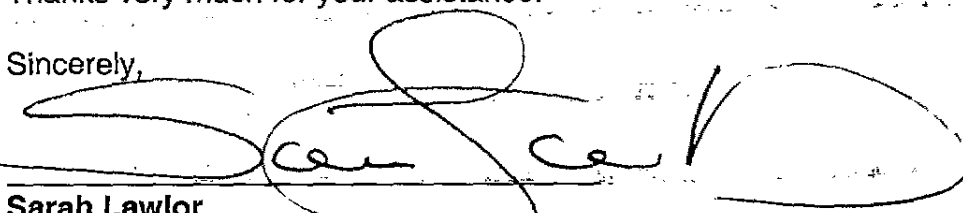
Ladies and Gentlemen:

Please find enclosed for filing two executed duplicate originals of the Application by a Foreign Corporation for Authorization to Transact Business in Florida as well as a Certificate of Good Standing from the home jurisdiction for the above-referenced entity. Also enclosed is a check in the amount of \$87.50 as the appropriate fees for filing and for a certified copy of the application.

Please return any copies and/or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Sarah Lawlor
MyCorporation Business Services
30141 Agoura Road, Suite 205
Agoura Hills, CA 91301

For further information concerning this matter, please call Sarah Lawlor at 818-879-9079 x 109.

Enclosed is a check in the amount of \$87.50 for filing, certificate of status and certified copy.

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TALLAHASSEE, FLORIDA

**APPLICATION BY A FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

PLUS MEDIA, INC.

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.

ARTICLE I

The name of the Corporation is PLUS MEDIA, INC.

ARTICLE II

The state under the law of which it is incorporated is Oklahoma.

ARTICLE III

The FEI number is 73-1520201.

ARTICLE IV

The date of incorporation was May 21, 1997.

ARTICLE V

The duration of the corporation is perpetual.

ARTICLE VI

The date the corporation will first transact business in the state of Florida is upon qualification.

ARTICLE VII

The address of the principal office of the Corporation is

3109 Grand Avenue #351
Miami, FL 33133

The current mailing address of the Corporation is:

3109 Grand Avenue #351
Miami, FL 33133

ARTICLE VIII

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is: media/computer consulting services.

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TALLAHASSEE, FLORIDA

ARTICLE IX

The name and street address of the Florida registered agent are:

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

ARTICLE X

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.

Date: 3-14-04

Signed: Nellie R. Akalp, Assistant Secretary

Nellie R. Akalp, Assistant Secretary, NRAI Services, Inc.

ARTICLE XI

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.

ARTICLE XII

Names and business addresses of officers and/or directors:

Stefan Kosel – Director/Vice President/Secretary
3109 Grand Avenue #351
Miami, FL 33133

Tiffany Kosel – President/Treasurer
3109 Grand Avenue #351
Miami, FL 33133

Date: 4/3/04

Signed: Tiffany Kosel

Tiffany Kosel, President

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TALLAHASSEE, FL 32301

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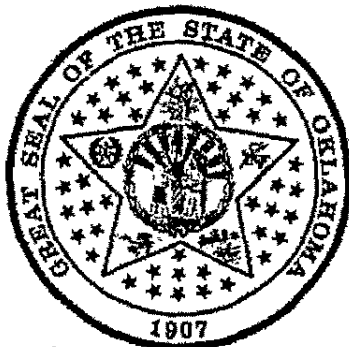
OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that PLUS MEDIA, INC., whose registered agent is FREDERICK K SLICKER, with its registered office at 4444 E 66TH ST STE 200 TULSA 74136 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 30th day of July, 2004.

M. Susan Savage

Secretary Of State

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TULAHASSEE

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