

12/03/2004 12:51

CCF 205273

NO. 773

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000239288 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

0699.32431

FOREIGN PROFIT QUALIFICATION

AGU ENTERTAINMENT CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

RECEIVED

04 DEC -3 PM 12:31

DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 DEC -3 PM 12:48

FILED

Electronic Filing Manual

Corporate Filing

Public Access Help

12/03/2004

12:51

CCRS → 2050383

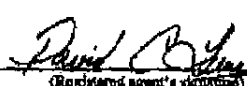
NO. 773

002

H04000239288 3

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

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AGU Entertainment Corp.  
(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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 8/24/04 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will come to exist or "perpetual")
6. Upon Qualification  
(Date first commenced business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3200 W. Oakland Park Blvd., Lauderdale Lakes, FL 33311  
(Principal office address)  
3200 W. Oakland Park Blvd., Lauderdale Lakes, FL 33311  
(Current mailing address)
8. Any and all lawful business  
(Purpose(s) of corporation authorized to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: David C. Levy  
Office Address: 3200 W. Oakland Park Blvd.  
Lauderdale Lakes, Florida 33311  
(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.)  
  
(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:

FILED  
2004 DEC -3 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/03/2004

12:51

CCRS - 2050393

NO. 773

D03

H04000239288 3

**A. DIRECTORS**Chairman: Michael SolomonAddress: 3200 W. Oakland Park Blvd., Lauderdale Lakes, FL 33311

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

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

Director: See Addendum

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

Director: See Addendum

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

**B. OFFICERS**President: David C. LevyAddress: 3200 W. Oakland Park Blvd., Lauderdale Lakes, FL 33311

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

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

Secretary: David C. LevyAddress: 3200 W. Oakland Park Blvd., Lauderdale Lakes, FL 33311

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 13 of the application)

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 DEC -3 PM 12:48

FILED

12/03/2004

12:51

CCRS → 2050383

NO. 773

004

H04000239288 3

ADDENDUM

**A. DIRECTORS**

Directors: David C. Levy

Address: 3200 W. Oakland Park Blvd., Lauderdale Lakes, FL 33311

Directors: Greg Catina

Address: 3200 W. Oakland Park Blvd., Lauderdale Lakes, FL 33311

Directors: Lee Garland

Address: 3200 W. Oakland Park Blvd., Lauderdale Lakes, FL 33311

Directors: Marc Gelberg

Address: 3200 W. Oakland Park Blvd., Lauderdale Lakes, FL 33311

FILED  
2004 DEC -3 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000239288 3

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGU ENTERTAINMENT CORP." 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 FIRST DAY OF DECEMBER, A.D. 2004.

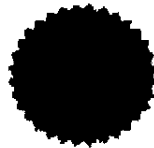
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGU ENTERTAINMENT CORP." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
2004 DEC -3 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3839432 8300

040863372

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3510980

DATE: 12-01-04