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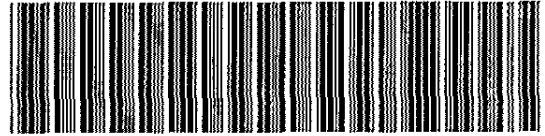
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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 182622 7228996
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 78.75

FILED
05 FEB -4 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 3, 2005

ORDER TIME : 9:34 AM

ORDER NO. : 182622-010

CUSTOMER NO: 7228996

CUSTOMER: Ms Venetia Lewis
Sony Pictures Entertainment
Sony Pictures Plaza
10202 West Washington Boulevard
Culver City, CA 90232-3195

FOREIGN FILINGS

NAME: SONY PICTURES TELEVISION INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
FEB 11 1988
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
PH 12:39

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. Sony Pictures Television 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. Delaware

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

3. 58-1748113

(FEI number, if applicable)

4. July 28, 1987

(Date of incorporation)

5. Perpetual

(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. 10202 West Washington Blvd., Culver City, California 90232

(Principal office address)

10202 West Washington Blvd., SPP #1132, Culver City, California 90232

(Current mailing address)

8. Television Production

(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: _____

(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: See Exhibit A attached hereto and incorporated herein by this reference.

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A attached hereto and incorporated herein by this reference.

Address: _____

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. _____

(Signature of Director or Officer listed in number 12 of the application)

14. By: Steven Gofman Its: Assistant Secretary

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

EXHIBIT A
SONY PICTURES TELEVISION INC.
FLORIDA – APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS

12. Names and addresses of officers and directors:

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Residential Address</u>
President	Steve Mosko	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Administrative Officer	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Strategic Operations	Don Loughery	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Legal Affairs, and Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President & Chief Financial Officer	David C. Hendler	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Music Business Affs. & Asst. Secretary	Shelly Bunge	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Legal Affairs, and Assistant Secretary	Gregory K. Boone	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Bus Ops	Richard Frankie	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Legal Affairs, and Assistant Secretary	Corii D. Berg	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Litigation, and Assistant Secretary	Leonard D. Venger	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Labor Rel.	Jean Bonini	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President, Bus. Affs	Joanne Mazzu	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Chief Accounting Officer	Charles A. Falcetti, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President, TV Finance	Drew Shearer	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President & Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Senior VP, Corp Finance	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Sarah Kiefer	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Larry Stephens	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Timothy Boehm	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Steven Gofman	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Ramona Telsan	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232
 <u>Directors:</u>		
Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	Corii D. Berg	10202 W. Washington Blvd., Culver City, CA 90232
Director	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232

Delaware

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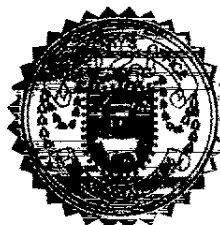
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SONY PICTURES TELEVISION INC." 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 THIRD DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SONY PICTURES TELEVISION INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 1987.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2133325 8300

AUTHENTICATION: 3660561

050089306

DATE: 02-03-05