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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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FOREIGN PROFIT QUALIFICATION

NAV-TV CORP.

Certificate of Status	0
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02:51p

Alan Krell CPR

718 648 6602

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VED FEB-15-2005 03:18PM

FROM-718 648 6602

TO-NAV-TV

PAGE 002

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. NAV-TV CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 11-5913428

(FEI number, if applicable)

4. JUNE 11, 2001

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will operate to expire or "perpetual")

6. SEPTEMBER 1, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 NORTH WEST 11TH STREET, UNIT A, BOCA RATON, FL 33431

(Principal office address)

100 NORTH WEST 11TH STREET, UNIT A, BOCA RATON, FL 33432

(Current mailing address)

8. MANUFACTURE, WHOLESALE AND INSTALLATION OF ELECTRONIC PRODUCTS

(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: **CONSTANCE JOSEPH**

Office Address: **100 NORTH WEST 11TH STREET, UNIT A**

BOCA RATON

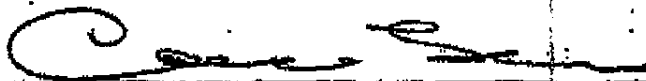
(City)

Florida 33432

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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 relating 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:

Justin T. Reed
BlumbergExcelsior
62 White Street
New York, NY 10013

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BLUMBERGEXCELSIOR

Fax: 888-692-9256

Feb 18 2005 11:05

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18-05 02:52p

Alan Krell CPA

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-18-2005 02:11PM FROM-NAV-TV

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PAGE 003

A. DIRECTORS

Chairman: CONSTANCE JOSANU

Address: 21005 BELLA VISTA CIRCLE, BOCA RATON, FL 33426

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CONSTANCE JOSANU

Address: 21005 BELLA VISTA CIRCLE, BOCA RATON, FL 33426

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach as addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 13 of the application)

14. CONSTANCE JOSANU, PRESIDENT

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

Justin T. Reed
BlumbergExcelsior
62 White Street
New York, NY 10013

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NAV-TV CORP. was filed on 06/11/2001, 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 an existing corporation.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of February
two thousand and five.

Secretary of State