

F05000001354

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FILING OFFICE

cert

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PULSECAST INTERACTIVE CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROBERT MAGEDOFF
(Name of Person)
PULSECAST INTERACTIVE CORPORATION
(Firm/Company)
19219 N. CREEKSHORE COURT
(Address)
BOCA RATON, FL 33498
(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT MAGEDOFF at (561) 208-8262
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FL
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2005

ROBERT MAGEDOFF
PULSECAST INTERACTIVE CORPORATION
19219 N CREEKSHORE COURT
BOCA RATON, FL 33498

SUBJECT: PULSECAST INTERACTIVE CORPORATION
Ref. Number: W05000010192

We have received your document for PULSECAST INTERACTIVE CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

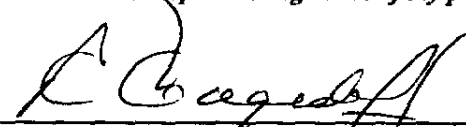
If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00013807

**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. PULSARCAST INTERACTIVE CORPORATION
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE 3. 65-0837953
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 2, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. STARTS MARCH 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 19219 N. CREEKSHORE COURT, BOCA RATON, FL 33488
(Principal office address)
19219 N. CREEKSHORE COURT, BOCA RATON, FL 33488
(Current mailing address)
8. TO SELL VITAMINS VIA INTERNET STORE
(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: ROBERT MALLERDOFF
Office Address: 19219 N. CREEKSHORE CT.
BOCA RATON, Florida 33488
(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

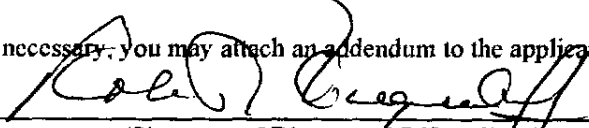
A. DIRECTORS

Chairman: ROBERT MAGEDOFF
Address: 19219 N. CREEKSHORE CT.,
BOCA RATON, FL 33498
Vice Chairman: DARYL MAGEDOFF
Address: 19219 N. CREEKSHORE CT.
BOCA RATON, FL 33498
Director: ARI ROYCE MAGEDOFF
Address: 215 E. 95TH STREET
NEW YORK, NY 10128
Director: ROSS LONDON MAGEDOFF
Address: 11901 TUSCA LAKE
ORLANDO, FL 32824

B. OFFICERS

President: ROBERT MAGEDOFF
Address: 19219 N. CREEKSHORE CT.
BOCA RATON, FL 33498
Vice President: DARYL MAGEDOFF
Address: 19219 N. CREEKSHORE CT.
BOCA RATON, FL 33498
Secretary: DARYL MAGEDOFF
Address: 19219 N. CREEKSHORE CT., BOCA RATON, FL 33498
Treasurer: ROBERT MAGEDOFF
Address: 19219 N. CREEKSHORE CT., BOCA RATON, FL 33498

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. ROBERT MAGEDOFF, PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

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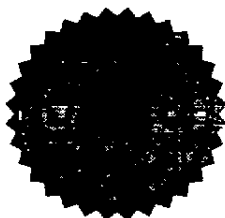
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PULSECAST INTERACTIVE CORPORATION" 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 MARCH, A.D. 2005.

FILED
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SECRETARY OF STATE
HALL/MARSHALL BLDG



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3172870 8300

AUTHENTICATION: 3712550

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DATE: 03-01-05