

F05000001692

Florida Department of State
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05 MAR 17 PM 12:40
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION
DOUBLE PLATINUM OF THE U.K., LTD., INC.

Certificate of Status	0
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F05-1692
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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. DOUBLE PLATINUM OF THE U.K., LTD.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DOUBLE PLATINUM OF THE U.K., LTD., INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY 3. 20-0881792
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/19/2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 199 HACKENSACK PLANK ROAD, WEEHAWKEN, NEW JERSEY 07087
(Principal office address)
- 199 HACKENSACK PLANK ROAD, WEEHAWKEN, NEW JERSEY 07087
(Current mailing address)

8. MANAGEMENT OF SINGERS, COMPOSERS, PERFORMERS AND MUSICIANS
(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: ERICK MORILLO

Office Address: 5860 LA GORCE DRIVE

MIAMI BEACH, Florida 33140
(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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A. DIRECTORSChairman: AGUEDA CHAVEZAddress: 199 HACKENSACK PLANK ROADWEEHAWKEN, NEW JERSEY 07087

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: AGUEDA CHAVEZAddress: 199 HACKENSACK PLANK ROADWEEHAWKEN, NEW JERSEY 07087

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. Agueda Chavez
(Signature of Director or Officer listed in number 12 of the application)14. AGUEDA CHAVEZ, PRESIDENT AND SOLE DIRECTOR
(Typed or printed name and capacity of person signing application)FILED
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DOUBLE PLATINUM OF THE U.K., LTD.
0100922659

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 19, 2004.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Aqueda Chavez
199 Hackensack Plank Road
Weehawken, NJ 07087*

Continued on next page . . .

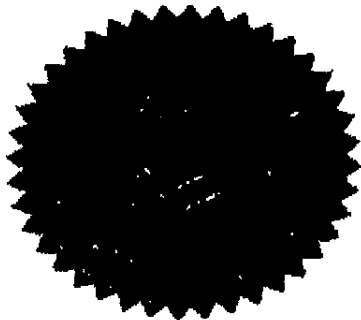
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DOUBLE PLATINUM OF THE U.K., LTD.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of March, 2005



John E McCormac, CPA
State Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED