

F05000001702

Florida Department of State
 Division of Corporations
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 05 MAR 17 PM 12:24
 DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

DOUBLE PLATINUM OF SPAIN, LTD., INC.

Certificate of Status	0
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Page Count	05
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STATE OF FLORIDA
 TALLAHASSEE

05 MAR 17 AM 10:35

FILED

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 SPAIN, LTD. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NEW JERSEY (State or country under the law of which it is incorporated) 3. 08-1648434 (FEI number, if applicable)

4. 7/22/2002 (Date of incorporation) 5. PERPETUAL (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:

FILED 05 MAR 17 AM 10:33 TALLAHASSEE, FLORIDA SECRETARY OF STATE

A. DIRECTORS

Chairman: ELISA MORILLO

Address: 199 HACKENSACK PLANK ROAD

WEEHAWKEN, NEW JERSEY 07087

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ELISA MORILLO

Address: 199 HACKENSACK PLANK ROAD

WEEHAWKEN, NEW JERSEY 07087

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. *Elisa Morillo*
(Signature of Director or Officer listed in number 12 of the application)

14. ELISA MORILLO, PRESIDENT AND SOLE DIRECTOR
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DOUBLE PLATINUM OF SPAIN, LTD.
0100884048

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 July 22, 2002.

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:

*Erick A Morillo
199 Hackensack Plk Rd
Weehawken, NJ 07087*

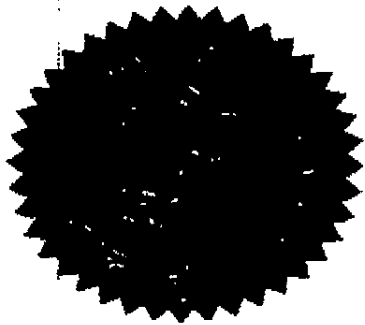
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DOUBLE PLATINUM OF SPAIN, 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