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ACCOUNT NO. : 072100000032

REFERENCE : 258420

All States of the States of th 4725801

AUTHORIZATION

COST LIMIT :

ORDER DATE: March 15, 2005

ORDER TIME : 4:40 PM

ORDER NO. : 258420-010

CUSTOMER NO: 4725801

CUSTOMER: Linda L. Lanz, Esq

Greenberg & Lanz Two University Plaza

Hackensack, NJ 076010000

FOREIGN FILINGS

NAME: DOUBLE PLATINUM OF EUROPE,

LTD.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO PERSISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

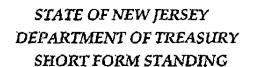
1.	, DOUBLE PL	ATINUM OF EUROPE, LTD., 140.	
_,	(Enter name of	corporation; must include "INCORPORATED Corp." "Inc," "Co." or "Corp.")	" "COMPANY," "CORPORATION,"
			•
	DOUBLE PL	ATINUM OF EUROPE, LTD, INC.	•
	(If name uņava	iliable in Plorida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
2.	NEW JERSE	Y 3.	74-3060878
	(State or countr	y under the law of which it is incorporated)	(fEl number, if applicable)
4.	7/25/2002		PERPETUAL
	(Da	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6.	NOT APPLIC	CABLE	
			n Florida, if prior to registration)
			502, F.S., to determine penalty liability)
7.	199 HACKENS	SACK PLANK ROAD, WEEHAWKEN, NEW	
		(Principal office add	•
	199 HAÇKENS	SACK PLANK ROAD, WEEHAWKEN, NEW	
	1	(Current malling add	ress)
ġ,	MANAGEMEN	NT OF SINGERS, COMPOSERS, PERFOR	MERS AND MUSICIANS
	(Purpose)	(s) of corporation authorized in home state or co	untry to be carried out in state of Florida)
9.	Name and stre	et address of Florida registered agent: (P.C). Box NOT accortable)
	'	·	,
	Name:	ERICK MORILLO	
Οf	fice Address:	5660 LA GORCE DRIVE	
	i	MIAMI BEACH	, Florida 33140
	i	(City)	(Zip code)
n	Danistaned -	gantic accontance.	
	•	gent's acceptance: ned as registered agent and to accept servi	ce of process for the above stated corporation at the pla

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 Sligations 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:

A. DIRECT	TORS
Chairman: S	HEILA MORILLO
Address: 198	HACKENSACK PLANK ROAD
WE	EHAWKEN, NEW JERSEY 07087
Vice Chairman	n:
Address:	
	·
Director:	,
Address:	·
	· ·
Director:	
Address:	
	· ,
B. OFFICE	RS
	EILA MORILLO
ī	HACKENSACK PLANK ROAD
1	EHAWKEN, NEW JERSEY 07087
Vice President	f
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If ne	cessary, you may attach an addendum to the application listing additional officers and/or directors.
<i>[] </i>	V Horillo
13	(Signature of Director or Officer listed in number 12 of the application)
14 SHEILA	MORILLO, PRESIDENT AND SOLE DIRECTOR
	(Typed or printed name and capacity of person signing application)



DOUBLE PLATINUM OF EUROPE, LTD.

0100884382

With the Previous or Alternate Name

DOUBLE PLATINIUM OF EUROPE, LTD. (Previous Name)

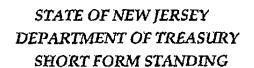
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 25, 2002.

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.

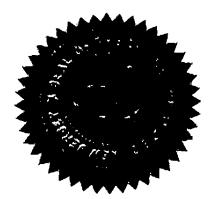
I further certify that the registered agent and registered office are:

Sheila Morillo 199 Hackensack Plk Rd Weehawken, NJ 07087

Continued on next page . . .



DOUBLE PLATINUM OF EUROPE, LTD.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 23rd day of March, 2005

John E McCormac, CPA State Treasurer