

F05000004506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

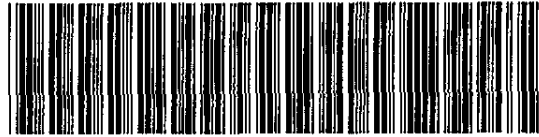
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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 420660 7143112

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 10, 2005

ORDER TIME : 9:27 AM

ORDER NO. : 420660-005

CUSTOMER NO: 7143112

CUSTOMER: Laura Freedman
Nissenbaum And Associates, Llc
2400 Morris Avenue

Union, NJ 07083

FOREIGN FILINGS

NAME: MULTI-MEDIA EXPOSURE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 2915

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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1 Multi-Media Exposure, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc," "Co," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 New Jersey 3 22-3437675
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4 April 12, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")

6 April 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607 1501 & 607 1502, F.S., to determine penalty liability)

7 150 Morristown Road Plaza 202 Suite 110 Bernardsville, NJ 07924
(Principal office address)

150 Morristown Road Plaza 202 Suite 100 Bernardsville, NJ 07924
(Current mailing address)

8 any lawful purpose
(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: Bonnie Skipstad

Office Address: 13555 Automobile Blvd., Suite 640

Clearwater, Florida 33762
(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.

Bonnie Skipstad

By:

Bonnie L. Skipstad
(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. DIRECTORS

Chairman: See attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached addendum

Address: _____

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 
(Signature of Director or Officer listed in number 12 of the application)

14 FRANCESCO BORGHESE VP + TREASURER
(Typed or printed name and capacity of person signing application)

Directors

Scipione Borghese
150 Morristown Road, Plaza 202, Suite 110
Bernardsville, NJ 07924

Francesco Borghese
150 Morristown Road, Plaza 202, Suite 110
Bernardsville, NJ 07924

Lorenzo Borghese
150 Morristown Road, Plaza 202, Suite 110
Bernardsville, NJ 07924

Amanda Borghese
150 Morristown Road, Plaza 202, Suite 110
Bernardsville, NJ 07924

Officers

Scipione Borghese, President
150 Morristown Road, Plaza 202, Suite 110
Bernardsville, NJ 07924

Francesco Borghese, Vice President & Treasurer
150 Morristown Road, Plaza 202, Suite 110
Bernardsville, NJ 07924

Lorenzo Borghese, Secretary
150 Morristown Road, Plaza 202, Suite 110
Bernardsville, NJ 07924

Amanda Borghese, Vice President of Product Development
150 Morristown Road, Plaza 202, Suite 110
Bernardsville, NJ 07924

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MULTI-MEDIA EXPOSURE, INC.

0100662034

With the Previous or Alternate Name

DIRECT MARKETING & RETAILING, INC. (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 April 12, 1996.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

1999

2000

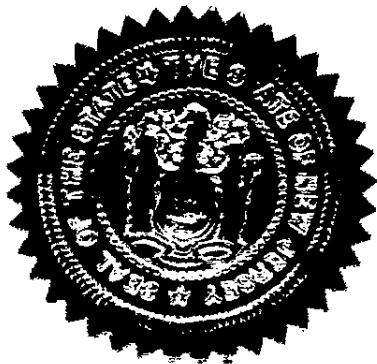
I further certify that the registered agent and registered office are:

*Law Office Of Gary D Nissenbaum LLC.
2400 Morris Ave
Union, NJ 07083 0000*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MULTI-MEDIA EXPOSURE, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
10th day of June, 2005

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer