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FOREIGN PROFIT QUALIFICATION

SAH ENTERPRISES, INC.

Certificate of Status	0
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December 21, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: SAH ENTERPRISES, INC.
REF: W05000055841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name you would like to adopt is also unavailable in Florida: an adopted name cannot be formed by adding "Florida" or "of Florida" to the name of an LLC. Please choose another adopted name and correct your form: you may wish to call the number below to check any name you'd like to adopt.

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

SAH ENTERPRISES SOUTHEAST, INC.

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

2. California (State or country under the law of which it is incorporated) 3. 95-2418930 (FEI number, if applicable)

4. 2/7/66 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 1998 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. P. O. Box 4049, Santa Monica, CA 90411 (Principal office address)

P. O. Box 4049, Santa Monica, CA 90411 (Current mailing address)

8. Entertainment and related activities and any other lawful act or activity permitted by applicable law. (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (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.

By: [Signature] Corporation Service Company Laura R. Dunlap as its 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. DIRECTORS

Chairman: See Attachment A hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment B hereto

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. Camille O. Cosby, Executive Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Attachment A to Application for Foreign Corporation to Transact Business in Florida - SAH Enterprises, Inc.

Item 12A - Directors:

William H. Cosby, Jr.
P.O. Box 4049
Santa Monica, CA 90411

Camille O. Cosby
P.O. Box 4049
Santa Monica, CA 90411

Samuel Russell Cosby
P.O. Box 4049
Santa Monica, CA 90411

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TALLAHASSEE, FLORIDA

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Attachment B to Application for Foreign Corporation to Transact Business in Florida - SAH Enterprises, Inc.

Item 12B - Officers:

William H. Cosby, Jr. - President
P.O. Box 4049
Santa Monica, CA 90411

Camille O. Cosby - Exec. VP, CFO, Strategic Advisor and Secretary
P.O. Box 4049
Santa Monica, CA 90411

Samuel Russell Cosby - Asst. Secretary
P.O. Box 4049
Santa Monica, CA 90411

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State of California Secretary of State

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 7TH day of FEBRUARY, 1966, SAH ENTERPRISES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 19, 2005.

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TALLAHASSEE, FLORIDA



BRUCE McPHERSON
Secretary of State