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DIVISION OF CORPORATIONS
06 MAR 10 PM 1:50

W06-9348

B. McKnight MAR 10 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Multimedia Direct, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Fuchs

(Name of Person)

Multimedia Direct, Inc.

(Firm/Company)

401 East Las Olas Blvd., Suite 1560

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Fuchs

(Name of Person)

at (954) 458-5220

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2006

ROBERT FUCHS
401 EAST LAS OLAS BLVD SUITE 1560
FORT LAUDERDALE, FL 33301

SUBJECT: MULTIMEDIA DIRECT, INC.
Ref. Number: W06000009348

We have received your document for MULTIMEDIA DIRECT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 306A00013263

MULTIMEDIA DIRECT, INC.

PRINCIPAL ADDRESS
318 INDIAN TRACE, #280
WESTON FL 33326

Document Number
P05000098559

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March 7, 2006

Affidavit

I, Denny Marin, hereby make this affidavit and so state:

I, am the President of the Florida Corporation, MULTIMEDIA DIRECT, INC., which was Voluntarily Dissolved on January 4, 2006, by and through the filing of Articles of Dissolution.

MULTIMEDIA DIRECT, INC., a Florida Corporation, will not be revoking its Articles of Dissolution.

MULTIMEDIA DIRECT, INC., a Florida Corporation, wishes to release its name to be used by MULTIMEDIA DIRECT, INC., a Delaware Company. Further, I, Denny Marin am the President of MULTIMEDIA DIRECT, INC., a Delaware Company.


IN WITNESS WHEREOF, the undersigned have hereunto set hand this 7th day of March, 2006.


MULTIMEDIA DIRECT, INC., a Florida corporation

By: 
Its: PRESIDENT

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was sworn to and acknowledged before me this 7th day of MARCH, 2006 by DENNY MARIN as PRESIDENT of MULTIMEDIA DIRECT, INC., a Florida corporation, who is either personally known to me or produced FL DRIVERS LICENSE as identification.

NOTARY PUBLIC-STATE OF FLORIDA
 Mark E. Felstein
Commission # DD449249
Expires: AUG. 05, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Notary: 
Print Name: MARK E. FELSTEIN
Notary Public, State of FLORIDA
My commission expires: 8/5/2009

**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. **Multimedia Direct, 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. **Delaware**

(State or country under the law of which it is incorporated)

3. **26-0127015**

(FEI number, if applicable)

4. **April 8, 2005**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon qualification.**

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

7. **401 East Las Olas Blvd., Suite 1560, Fort Lauderdale, FL 33301**

(Principal office address)

401 East Las Olas Blvd., Suite 1560, Fort Lauderdale, FL 33301

(Current mailing address)

8. **Marketing**

(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: **Robert Fuchs**

Office Address: **401 East Las Olas Blvd., Suite 1560**

Fort Lauderdale, Florida **33301**

(City)

(Zip code)

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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:

A. DIRECTORS

Chairman: Denny Marin

Address: 401 East Las Olas Blvd., Suite 1560, Fort Lauderdale, FL 33301

Vice Chairman: Robert Fuchs

Address: 401 East Las Olas Blvd., Suite 1560, Fort Lauderdale, FL 33301

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Denny Marin

Address: 401 East Las Olas Blvd., Suite 1560, Fort Lauderdale, FL 33301

Vice President: Robert Fuchs

Address: 401 East Las Olas Blvd., Suite 1560, Fort Lauderdale, FL 33301

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. Robert Fuchs, Vice President

(Typed or printed name and capacity of person signing application)

Delaware

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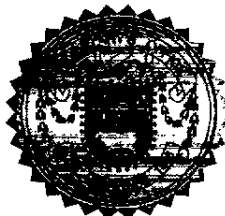
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MULTIMEDIA DIRECT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MULTIMEDIA DIRECT, INC." WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4342033

DATE: 12-05-05