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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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GORPORATE ACCESS,	"When you need AÇCESS to the world"
INC.	236 East 6th Avenue . Tallahassee, Florida 32303 ox 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
	WALK IN
	PICK UP: 3006 Anda
CERTIFIED CO	PY S
[™] РНОТОСОРУ	
CUS	Foreign Est
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1. FSN HDD (CORPORATE NAME AN) 2.	dings In = . ID DOCCUMENT #)
(CORPORATE NAME AN	D DOCUMENT #)
3. (CORPORATE NAME AN	ND DOCUMENT#)
4. (CORPORATE NAME AN	VD DOCUMENT #)
6. (CORPORATE NAME AN	JD DOCUMENT #)
6. (CORPORATE NAME AN	3D DOCUMENT #)
SPECIAL INSTRUCTIONS:	

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.	
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. FSN Holdings inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	2
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. DELAWARE 3. 20-4034930 (FEI number, if applicable)	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. JANUARY 4TH 2006 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 5200 W. CENTURY BLVD, SUITE 910, LOS ANGELES, CA 90045 (Principal office address)	
SAME (Current mailing address)	
8. ROOF REPAIRS & MAINTENANCE, AND HVAC AIR CONDITIONING (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: PARACORP INCORPORATED	75
Office Address: 236 EAST 6TH AVENUE	
TALLAHASSEE , Florida 32303 (City) (Zip code)	
(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:
A. DIRECTORS
Chairman:
Address:
Vice Chairman: WILLIAM PEGNATO
Address: 4307 RomA couRT,
MARINA DEL REY, CA 90292
Director:
Address:
Director:
Address:
B. OFFICERS
President:
Address:
Vice President: WILLIAM PEGNATO
Address: 4307 ROMA COURT
Address: 4307 ROMA COURT, MARINA DEL REY, CA 90292
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. WILLIAM PEGNATO VP (Typed or printed name and capacity of person signing application)

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE:

ENTITY NAME:

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 236 East 6th Avenue Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

FSN Holdings, Tuc.

Denise Zollner, Assistant Secretary

Paracorp Incorporated

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FSN HOLDINGS 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 FIRST DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4557755

DATE: 03-01-06

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