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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : \$2000000195 : (850)521-1000 Fax Number

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## FOREIGN PROFIT/NONPROFIT CORPORATION

GEMINIGROUP TV, INC.

Certificate of Status	0
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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

Forest IIII 5 3 200

H06000168396 3

#### 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.

(If name unavai)	able in Florida, enter alternate corporate n	tme	adopted for the purpose of transacting business	s in Piorida)	•	
2. DELAWARE		_ 3.	42-1703471			
(State or country	under the law of which it is incorporated)	_	(FEI number, if applicable)			
4. 2-28-2006		5.	PERPETUAL	. <u>.</u> .	_	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or	bethemy,,)		
6			Florida, if prior to registration) i02, F.S., to determine penalty liability)		,	
7. 200	(Principal office	844	ross)		•	
20547 OLD CU	TLER RD 222 MIAMI FL 33189		•			
	(Current mailing	add	(088)	1,	<b>~</b>	
8. <u>Ad</u>	vertising Agency	<b></b>		ALLA ALLA	2006 JUN	· <del></del> -
(Purpose(s	of corporation sufficience in films states	gt. co	untry to be carried out in state of Florida)	SE	≥ 2	
9. Name and street	a address of Florida registered agent:	(P.C	Box <u>NOT</u> acceptable)	SEC	ထ	П
Name:	ALFONSINA SERGIO		_	E	₽	Ċ
Office Address:	20547 OLD CUTLER RD 222		<del>-</del>	_ORID	<u>-</u>	
	MIAMI		, Florida_33189	$\rightarrow$	$\omega$	
	(City)		(Zip code)			
Having been nam designated in this further ogres to c and I am familiar	application, I hereby accept the appo	inm es m	ce of process for the above stated corpora sent as registered agent and agree to act l clative to the proper and complete perfora vision as registered agent.	n this capac	rity. I	F,

11. Attached is a certificate of existence duly authomicated, 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	200 SE TAI
Chairman:	ACC S
Address:	2 Z
	EFO -
Vice Chairman:	TEST S
	37 T
Address:	
Director:	·
Address:	
Director;	
Address:	<u> </u>
B. OFFICERS	
President: ALFONSINE Sergio	
Address: 20547 Old Cutter Rd #222	
Miami FL 33189	
Vice President:	<u></u>
Address:	
Scorecusy: ALFONSINA Sergio	
3	
Address:	
Treasurer: HLhonsina - Crgw	
Address:	
NOTE: If necessary you may attach an addendum to the application listing additional officers and/or d	irectors.
MOTE: It decessary And may sused an suscension as the abbureanon institute and on a	#00101b1
(Signature of Director or Officer listed in number 12 of the application)	
14. ALFONSINA Sergio	
(Typed or printed name and capacity of screen signing application)	

H06000168396 3

PAGE 1

# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEMINIGROUP TV, 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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEMINIGROUP TV, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2006.

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

SECRETARY OF STATE



Warriet Smith Hindson Harrier Smith Windson Secretary of Scare

AUTHENTICATION: 4858085

DATE: 06-27-06

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