

Division of Corporations

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**F0600005148**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**TNA TOUR M3 (USA), INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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. TNA TOUR M3 (USA), 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.

(FBI number, if applicable)

4. 2/16/2006

(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. 9348 Civic Center Drive, Beverly Hills, CA 90210

(Principal office address)

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized

(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

(City)

, Florida 32301

(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.*

Corporation Service Company

By: [Signature]

(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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AUG. 4. 2006 12:49PM

CORPORATION SERVICE COMPANY

NO. 6453 P. 4

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**A. DIRECTORS**Chairman: see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**President: see attached

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. Elizabeth K. Willard

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

14. Elizabeth K. Willard, Director/EVP/CAO/Assistant Secretary

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

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**TNA TOUR M3 (USA), INC.**

**OFFICERS/DIRECTORS**

**Michael Rapino – CEO/Director**  
9348 Civic Center Drive  
Beverly Hills, CA 90210

**Arthur Fogel – President**  
9348 Civic Center Drive  
Beverly Hills, CA 90210

**Alan Ridgeway – SVP/CFO/Director**  
9348 Civic Center Drive  
Beverly Hills, CA 90210

**Elizabeth K. Willard – EVP/CAO/Assistant Secretary/Director**  
9348 Civic Center Drive  
Beverly Hills, CA 90210

**Michael Sanchez – SVP-Corporate Tax**  
9348 Civic Center Drive  
Beverly Hills, CA 90210

**David Cheadle – SVP/Treasurer**  
9348 Civic Center Drive  
Beverly Hills, CA 90210

**Eric Kert – VP/Secretary**  
9348 Civic Center Drive  
Beverly Hills, CA 90210

**Tres Thomas – VP-Touring**  
9348 Civic Center Drive  
Beverly Hills, CA 90210

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# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TNA TOUR M3 (USA), 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 FOURTH DAY OF AUGUST, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TNA TOUR M3 (USA), INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2006.

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TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4951782

DATE: 08-04-06

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