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FOREIGN PROFIT/NONPROFIT CORPORATION

Entertainment and Sports Marketing International Inc

Certificate of Status	0
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Page Count	04
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Corporate Filing Menu

Help

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. Entertainment and Sports Marketing	g International Inc.
(Enter name of corporation; must include "I "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp	NCORPORATED," "COMPANY," "CORPORATION," ")
·	
(If name unavailable in Florida, enter alternation	ate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware	3 20-5543936
(State or country under the law of which it is	
4 9/1/2006	5. Perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification	
(Date first transacted business in Florida. If	corporation has not transacted business in Florida, insert "upon qualification.") iCTIONS 607.1501, 607.1502 and 817.155, F.S.)
2805 Veronia Dr, Suite 204, Palm Beac	ch Gardens, Florida 33410
(1	Principal office address)
2805 Veronia Dr. Suite 204, Palm Beac	ch Gardens, Florida 33410
	Current mailing address)
8. sports and entertainment event creation	and an area and a second a second and a second a second and a second a second and a
(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 re	egistered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Business Filings Incorpor	ated
Office Address: 1203 Governors Square	Blvd, Suite 101
Tallahassce	Florida 32301-2960
(City)	(Zip code)
10. Registered agent's acceptance:	Dr'
Having been named as registered agent as	nd to accept service of process for the above stated corporation at the place
designated in this application, I hereby ac	cept the appointment as registered agent and agree to act in this canacity. I
and I am familiar with and accept the obli	is of all statutes relative to the proper and complete performance of my duties, igations of my position as registered agent.
•	Omeron - 2 m / Francous no co-Secretar affairm
<u>U.</u> &	الم و ا
(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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JAN-17-2007 15:53 HOTOOOCH3853

A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director: Joseph Owens
Address: 2805 Veronia Dr., Suite 204, Palm Beach Gardens, Florida 33410
Director:
Address:
B. OFFICERS
n-seident. Joseph Owens
Address: 2805 Veronia Dr, Suite 204, Palm Beach Gardens, Florida 33410
Addiess
Vice President: Bert Gould
Address: 855 Bloomfield Rd, Suite 210, Glen Ridge, New Jersey 07028
Secretary: Bert Gould
Address: 855 Bloomfield Rd, Suite 210, Glen Ridge, New Jersey 07028
Treasurer: Bert Gould
Address: 855 Bloomfield Rd, Suite 210, Glen Ridge, New Jersey 07028
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13
14. Joseph Owens, President
(Typed or printed name and canacity of person signing application)

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Delaware

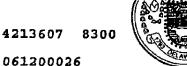
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERTAINMENT AND SPORTS MARKETING INTERNATIONAL 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-NINTH DAY OF DECEMBER, A.D. 2006.

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





Warriet Smith Hindson

AUTHENTICATION: 5317114

DATE: 12-29-06