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**F0700000594**

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**AQ DESIGN, INC.**

Certificate of Status	0
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Estimated Charge	\$78.75

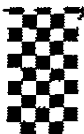
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Flori. NO. 372pt (P. 2) State



January 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

**RESUBMIT**  
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SUBJECT: AQ DESIGN, INC.  
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FAX Aud. #: H07000010752  
Letter Number: 907A00003270

P.O. BOX 6327 - Tallahassee, Florida 32314

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. AQ DESIGN, INC.

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "INC.," "CO.," or "CORP.")

AQ MEDIA, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 New York

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

3. 13-3526734

(FEI number, if applicable)

4. June 28, 1989

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 236 West 30th Street, 10th Floor, New York, NY 10001

(Principal office address)

236 West 30th Street, 10th Floor, New York, NY 10001

(Current mailing address)

8. Provider of entertainment software and services for the media industry.

(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: J. Peter Roos

Office Address: 950 N. Collier Blvd., Suite 427

Marco Island

(City)

Florida 34145

(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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: J. Peter Roos

Address: 180 Seaview Court, 616  
Marco Island, FL 34145

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

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

Director: J. Peter Roos

Address: 180 Seaview Court, 616  
Marco Island, FL 34145

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

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

B. OFFICERS

President: J. Peter Roos

Address: 180 Seaview Court, 616  
Marco Island, FL 34145

Vice President: \_\_\_\_\_

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

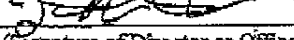
Secretary: J. Peter Roos

Address: 180 Seaview Court, 616, Marco Island, FL 34145

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. J. Peter Roos, President  
(Typed or printed name and capacity of person signing application)

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of AQ DESIGN, INC. was filed on 06/28/1989, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of January  
two thousand and seven.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State