

F070000000648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

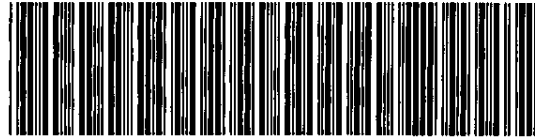
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 1-507
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2007

JUSTIN GOSINE
10661 NW 17TH PL
PLANTATION, FL 33322

SUBJECT: FROSTBYTE INTERACTIVE, INC.
Ref. Number: W06000052145

We have received your document for FROSTBYTE INTERACTIVE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The document that you have sent is a certificate of amendment. Since you stated that you do not have a certificate of good standing then an certified copy of the articles are needed.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 206A00069256

December 20, 2006

CYNTHIA BLALOCK
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

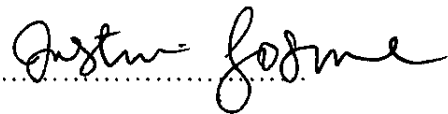
SUBJECT: FROSTBYTE INTERACTIVE, INC.
Ref. Number: W06000052145

Dear Miss Blalock,

After checking with the Registrar General's Office in Trinidad & Tobago I learned that there is no Trinidadian equivalent to a "certificate of good standing" however the certified copy of the Certificate of Incorporation (which I originally submitted), duly dated no more than 90 days prior, is equivalent to a "certificate of existence" as it shows the company is a certified and registered legal entity in the Republic of Trinidad & Tobago at the time the Registrar's stamp and seal were affixed. As stated in your letter you require either a certificate of existence or a certificate of good standing, which I believe I have now fulfilled.

I have also corrected the address change as per your instructions, and trust this should be all that's needed to proceed. Thank you for your assistance in this matter.

Sincerely,



Justin Gosine
Managing Director
Frostbyte Interactive Ltd.
Phone: 954-562-5228
Fax: 866-314-4806

COVER LETTER

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TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Frostbyte Interactive, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Justin Gosine

(Name of Person)

Frostbyte Interactive, Inc.

(Firm/Company)

10661 NW 17th Place

(Address)

Plantation, FL 33322

(City/State and Zip code)

For further information concerning this matter, please call:

Justin Gosine

(Name of Person)

at (954) 562-5228

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Frostbyte Interactive, 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. Trinidad

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

3. _____

(FEI number, if applicable)

4. 04/16/2004

(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. 10661 NW 17th Place, Plantation FL 33322

(Principal office address)

P.O. Box 451947, Sunrise, FL 33345-1947

(Current mailing address)

8. Any and all business deemed legal in the state of Florida

(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: Justin Gosine

Office Address: 10661 NW 17th Place

Plantation

(City)

, Florida 33322

(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.

Justin Gosine

(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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Justin Gosine

Address: P.O. Box 451947

Sunrise, FL 33345-1947

Director: Troy Gosine

Address: P.O. Box 451947

Sunrise, FL 33345-1947

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

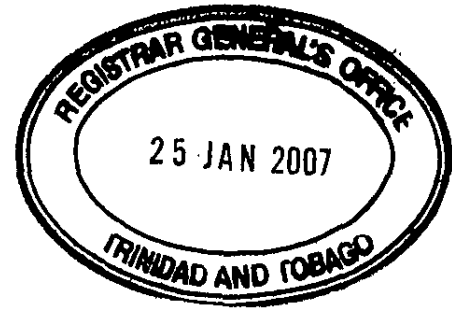
~~Treasurer:~~ OFFICER Justin Gosine

Address: 10661 NW 17th Place, Plantation FL 33322

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Justin Gosine
(Signature of Director or Officer listed in number 12 of the application)

14. Justin Gosine
(Typed or printed name and capacity of person signing application)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

ARTICLES OF INCORPORATION

(Folio 1)

OF

HIGHER LEVEL MEDIA LTD

FILE NO. H 1492(95)

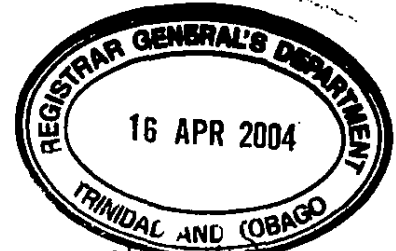
REPUBLIC OF TRINIDAD AND TOBAGO



THE COMPANIES ACT, 1995

(Section 9)

ARTICLES OF INCORPORATION

1. Name of Company HIGHER LEVEL MEDIA LTD Company No. H100265

2. Liability of Members

☒ Limited by
Shares☐ Limited by
Guarantee☐ Limited by
Shares and
Guarantee☐ Unlimited

3. Is the Company a Public Company?

☐ Yes☒ No

4. The classes of shares and any maximum number of shares in each class that the Company is authorised to issue.

THE COMPANY IS AUTHORISED TO ISSUE AN UNLIMITED NUMBER OF
SHARES DESIGNATED ORDINARY SHARES.

5. Restrictions, if any, on share transfers or share ownership

ANY TRANSFER OR SALE OF SHARES MUST BE SANCTIONED BY THE
BOARD OF DIRECTORS OF THE COMPANY.

6. Variation of Pre-emptive Rights

N/A

7. Restrictions, if any, on powers of directors to amend by-laws

N/A

8. Number (or minimum and maximum number) of Directors

THE MINIMUM NUMBER OF DIRECTORS SHALL BE TWO (2) AND THE
MAXIMUM NUMBER SHALL BE EIGHT (8).

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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REGISTERED

A01

9. Restrictions, if any, on business the Company may carry on

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N/A 07 FEB - 5 PM - 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Other provisions, if any

N/A

11. Incorporators

Names and Occupations	Addresses	Signatures
JUSTIN GOSINE	103B. St Vincent Street	Justin Gosine
BUSINESSMAN	Port of Spain	

12. Date 7th April 2004

CELEBRATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

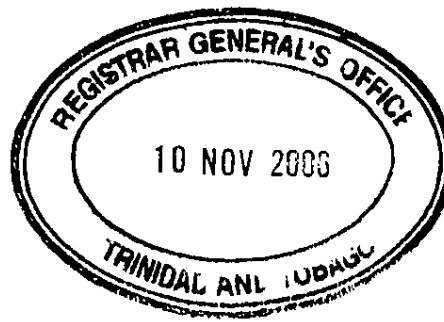


MINISTRY OF LEGAL AFFAIRS
REGISTRAR GENERAL'S DEPARTMENT
COMPANIES REGISTRY
72 - 74 SOUTH QUAY
PORT OF SPAIN

25th January, 2007

I, _____, Registrar General, do hereby
certify that the foregoing two pages contain a true and correct copy of the original Articles
of Incorporation dated the 7th day of April, 2004, Folio 1, of HIGHER LEVEL MEDIA
LTD, filed in this office on the 16th day of April, 2004 pursuant to Section 9 of the
Companies Act, 1995.


REGISTRAR GENERAL



Form 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REPUBLIC OF TRINIDAD AND TOBAGO

COPY

Date Issued: 10th November, 2006

1144051

Computer ID No.

H 1492(95)

Company No.


THE COMPANIES ACT, 1995

CERTIFICATE OF INCORPORATION

HIGHER LEVEL MEDIA LTD

Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act, 1995 of Trinidad and Tobago.


Registrar of Companies

16th April, 2004

Date of Incorporation

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPUBLIC OF TRINIDAD AND TOBAGO

.....1144051.....
Computer Id. No.

.....F 1663(95).....
Company No.

THE COMPANIES ACT, 1995

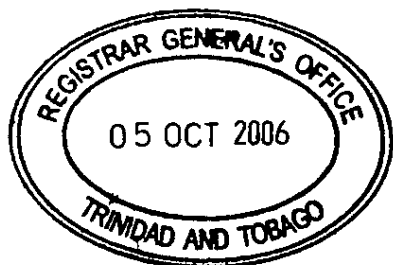
CERTIFICATE OF AMENDMENT

.....FROSTBYTE INTERACTIVE LIMITED.....

Name of Company

I hereby certify that the Articles of the above-mentioned Company were amended—

- ☐ under section 19 of the Companies Act, 1995 in accordance with the attached notice;
- ☐ under section 37 of the Companies Act, 1995 as set out in the attached Articles of Amendment designating a series of shares;
- ☐ under sections 217, 237, 238 of the Companies Act, 1995 as set out in the attached Articles of Amendment/Re-organisation/Arrangement/Order.



.....
Registrar of Companies

.....5th October, 2006.....
Date of Amendment

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995
(Sections 37 and 217)



ARTICLES OF AMENDMENT

1. Name of Company HIGHER LEVEL MEDIA LTD. 2. Company No. 4-1492(95)
3. The articles of the above-named Company are amended as follows:

THAT ITEM 1 IN THE ARTICLES OF INCORPORATION
BE CHANGED TO READ FROM: HIGHER LEVEL MEDIA LTD
TO FROSBYTE INTERACTIVE LIMITED

REGISTERED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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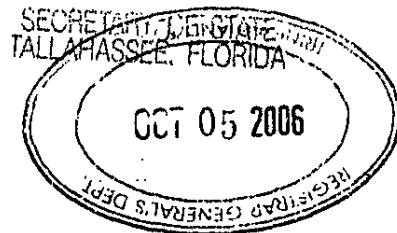
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REPUBLIC OF TRINIDAD AND TOBAGO

FILED

THE COMPANIES ACT, 1995
ACT NO. 35 OF 1995

07 FEB -5 PM 9:25



SPECIAL
TYPE OF RESOLUTION

OF

HIGHER LEVEL MEDIA LTD

Company No. **4-1492(95)**

Pursuant to on resolution in writing

at **103B ST. VINCENT STREET, PORT-OF-SPAIN** **REGISTERED** on

the **12TH** day of **April** **2006** The following **SPECIAL** Resolution
(type of Resolution)

was duly passed.

SPECIAL

Resolution

Be it resolved:

THAT ITEM 1 IN THE ARTICLES OF
INCORPORATION BE CHANGED TO READ
FROM: HIGHER LEVEL MEDIA LTD TO
FROSTBYTE INTERACTIVE LIMITED

Justin G...
Director

Dated the **4TH** day of **August** **2006**