

FEB. 27. 2007

207 000001124

NO. 778 P. 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000052690 3)))



HQ70000526903ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

FILED  
07 FEB 27 AM 10:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

TKT #2940

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SUBLIMINAL RECORDS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers FEB 28 2007

Sent By: GREENBERG &amp; LANZ, ESQs.;

201 487 0087;

Feb-23-07 5:35PM;

Page 3/4

# 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. SUBLIMINAL RECORDS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

## 2. NEW JERSEY

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

## 3. 22-3547683

(FEI number, if applicable)

## 4. 10/20/1997

(Date of incorporation)

## 5. PERPETUAL

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

## 6. NOT APPLICABLE

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

## 7. 199 HACKENSACK PLANK ROAD, WEEHAWKEN, NEW JERSEY 07086

(Principal office address)

199 HACKENSACK PLANK ROAD, WEEHAWKEN, NEW JERSEY 07086

(Current mailing address)

## 8. Operation of a recording business including the recording, press and distribution of records, CD's and other musical formats.

(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: ERICK MORILLO

Office Address: 5660 LA GORCE DRIVE

MIAMI BEACH

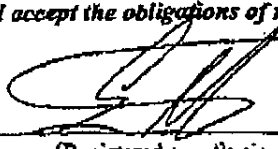
(City)

Florida 33140

(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) ERICK MORILLO

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.

FILED  
07 FEB 27 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB. 27. 2007 2:33PM C S C

NO. 778 P. 3

Sent By: GREENBERG & LANZ, ESQS.;

201 487 0087;

Feb-28-07 5:36PM;

Page 4/4

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

A. DIRECTORS

Chairman: ERICK MORILLO

Address: 5660 LA GORCE DRIVE

MIAMI BEACH, FLORIDA 33140

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

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

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

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

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

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

B. OFFICERS

President: ERICK MORILLO

Address: 5660 LA GORCE DRIVE

MIAMI BEACH, FLORIDA 33140

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. \_\_\_\_\_

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

14. ERICK MORILLO, PRESIDENT AND SOLE DIRECTOR

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

FILED  
07 FEB 27 AM 10:16  
SECRETARY OF STATE  
ALLAH, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

SUBLIMINAL RECORDS INC.  
0100723101

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 20, 1997.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Erick Morillo  
199 Hackensack Plank Road  
Weehawken, NJ 07087 0000*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

SUBLIMINAL RECORDS INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
27th day of February, 2007

*Bradley Abelow*

Bradley Abelow  
State Treasurer