

To: +1 (850) 205-0381
Sub: 352 65219

From: Ricky Soto

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Division of Corporations
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

TELARC INTERNATIONAL CORPORATION

Certificate of Status	0
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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. Telarc International Corporation
(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. Ohio 3. 34-1502629
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 23, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 100 N. Crescent Drive, Suite 275, Beverly Hills, CA 90210
(Principal office address)

100 N. Crescent Drive, Suite 275, Beverly Hills, CA 90210
(Current mailing address)

8. Music/record sales and distribution
(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(City) (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Adam Stulberger

Address: 100 N. Crescent Drive, Suite 275

Beverly Hills, CA 90210

Director: Doug Karp

Address: 100 N. Crescent Drive, Suite 275

Beverly Hills, CA 90210

B. OFFICERS

President: Robert Woods

Address: 23307 Commerce Park Road

Beachwood, OH 44122

Vice President: Gene Rumsey

Address: 23307 Commerce Park Road

Beachwood, OH 44122

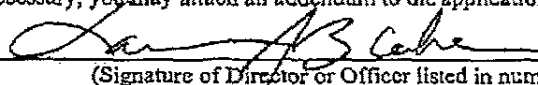
Secretary: Lawrence J. Blake

Address: 100 N. Crescent Drive, Suite 275, Beverly Hills, CA 90210

Treasurer: Robert Valentine

Address: 100 N. Crescent Drive, Suite 275, Beverly Hills, CA 90210

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. Lawrence J. Blake, Secretary
(Typed or printed name and capacity of person signing application)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

TELARC INTERNATIONAL CORPORATION

Additional Directors

Harold Gaba 100 N. Crescent Drive, Suite 275, Beverly Hills, CA 90210
Norman Lear 100 N. Crescent Drive, Suite 275, Beverly Hills, CA 90210
Glen A. Barros 100 N. Crescent Drive, Suite 275, Beverly Hills, CA 90210

Additional Officer

CEO: Glen A. Barros 100 N. Crescent Drive, Suite 275, Beverly Hills, CA 90210

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TELARC INTERNATIONAL CORPORATION, an Ohio corporation, Charter No. 667982, having its principal location in Beachwood, County of Cuyahoga, was incorporated on December 23, 1985 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of January, A.D. 2007*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V20072JEFB61

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