

**F0700005478**

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

dvd.tv inc.

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November 5, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE FLORIDA COMPANY

SUBJECT: DVD.TV INC.  
REF: W07000054546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6934.

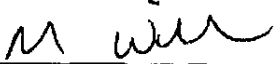
Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H07000271174  
Letter Number: 107A00064367

# 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. dvd.tv 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. Delaware 3. 98-0552262  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/3/2007 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.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1210 De Maisonneuve W 17c, Montreal, Quebec H3a 0a2  
(Principal office address)
- 1210 De Maisonneuve W 17c, Montreal, Quebec H3a 0a2  
(Current mailing address)
8. All lawful business  
(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 or Mail Drop Box NOT acceptable)  
Name: Business Filings Incorporated  
Office Address: 1203 Governors Square Blvd, Suite 101  
Tallahassee, Florida 32301-2960  
(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)

Mark Williams, AVP  
Business Filings Incorporated
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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 TALLAHASSEE, FLORIDA

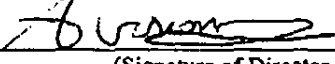
**A. DIRECTORS**

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

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

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

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

Director: Abbas VisramAddress: 1210 De Maisonneuve W 17c, Montreal, Quebec H3A 0A2Director: Jared LanglebenAddress: 5906 Beethoven, Montreal, Quebec H4W 3B6**B. OFFICERS**President: Abbas VisramAddress: 1210 DE MAISONNEUVE W #17C, MONTREAL, Quebec H3A 0A2Vice President: Jared LanglebenAddress: 5906 BEETHOVEN, MONTREAL, Quebec H4W 3B6Secretary: Abbas VisramAddress: 1210 DE MAISONNEUVE W 17C, MONTREAL, Quebec H3A 0A2Treasurer: Abbas VisramAddress: 1210 DE MAISONNEUVE W 17C, MONTREAL, Quebec H3A 0A2**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. Abbas Visram, President  
(Typed or printed name and capacity of person signing application)**FILED**  
07 NOV 15 PM 11:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DVD.TV 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 OCTOBER, A.D. 2007.

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6113718

DATE: 10-29-07