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FOREIGN PROFIT/NONPROFIT CORPORATION

Micro Target Media US Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

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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. MICRO TARGET MEDIA US 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. NEVADA

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

3. 20-3863811

(FEI number, if applicable)

4. OCTOBER 14, 2005

(Date of incorporation)

5. PERPETUAL

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

6. UPON REGISTRATION

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

7. 425 BLOOR STREET EAST, SUITE 350, TORONTO, ONTARIO, CANADA M4W 3R4

(Principal office address)

(Current mailing address)

**8. MEDIA PLACEMENT AND DISPLAY SERVICES, RELATED FUNCTIONS, AND ALL OTHER THINGS
AUTHORIZED BY LAW**

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Debbie Diaz
Assistant Secretary
(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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: PLEASE SEE ATTACHED

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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

14. IAN HESSEL - CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

**Micro Target Media US Inc.
Directors & Officers**

Richard J. Porter Director, President & CEO
425 Bloor Street East, Suite 350, Toronto, Ontario M4W 3R4

Terrance Popowich Director, Chairman & Secretary
425 Bloor Street East, Suite 350, Toronto, Ontario M4W 3R4

Ian Hessel Director & CFO & Assistant Secretary
425 Bloor Street East, Suite 350, Toronto, Ontario M4W 3R4

Abe Schwartz Director
425 Bloor Street East, Suite 350, Toronto, Ontario M4W 3R4

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, MICRO TARGET MEDIA US INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 14, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 13, 2007.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20071113-1722
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>