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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Cindy Harris

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

VECTORGOLBAL WMG INC.

Certificate of Status	0
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DIVISION OF CORPORATION

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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. **VectorGlobal WMG 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**

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

(FBI number, if applicable)

4. **01/13/1993**

(Date of incorporation)

5. **perpetual**

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

6. **Upon Qualification**

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

7. **475 Fifth Avenue, 15th Floor, New York, NY 10017**

(Principal office address)

475 Fifth Avenue, 15th Floor, New York, NY 10017

(Current mailing address)

8. **any lawful act or activity for which a corporation may be organized**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(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.

Corporation Service Company

By: **Fathma Altam**

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CARLOS GADALA-MARIA

Address: 475 FIFTH AVE NY, NY 10017

Director: GREGORY V. MULLEN

Address: 475 FIFTH AVE NY, NY 10017

B. OFFICERS

President: CARLOS GADALA-MARIA

Address: 475 FIFTH AVE

NY, NY 10017

Vice President: GREGORY V. MULLEN

Address: 475 FIFTH AVE

NY NY 10017

Secretary: GREGORY V. MULLEN

Address: 475 FIFTH AVE NY NY 10017

Treasurer: GREGORY V. MULLEN

Address: 475 FIFTH AVE NY NY 10017

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

13. GREGORY V. MULLEN

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

14. GREGORY V. MULLEN - Director

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VECTORMEX INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VECTORGLOBAL WMG INC.", THE SEVENTEENTH DAY OF MARCH, A.D. 2008, AT 4:26 O'CLOCK P.M.



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080329976

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6458776

DATE: 03-18-08