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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

* CORRECTION FAN
TO NAME ~~FAN~~ DIVA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

MAY -7 2008
D.A. WHITE

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2008 MAY -6 A 10: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDAIN 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. Fan Diva, 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)

3. 26-2376224

(FBI number, if applicable)

4. April 9, 2008

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 7380 Sand Lake Road, Suite 500, Orlando, FL 32819

(Principal office address)

Same

(Current mailing address)

8. To engage in any lawful act or activity including online retail marketing.

(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: Kimberly J. SnoverOffice Address: 7380 Sand Lake Road, STE 500Orlando

(City)

, Florida 32819

(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.*Kimberly J. Snover
(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:

2008 MAY -6 A 10: 20

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: John P. Casey

Address: 7380 Sand Lake Road, Suite 500, Orlando, FL 32819

Vice Chairman: Kimberly J. Snover

Address: 7380 Sand Lake Road, Suite 500, Orlando, FL 32819

Director: Meredith Collins Casey

Address: 7380 Sand Lake Road, Suite 500, Orlando, FL 32819

Director: Christine Anne Casey

Address: 7380 Sand Lake Road, Suite 500, Orlando, FL 32819

B. OFFICERS

President: John P. Casey

Address: 7380 Sand Lake Road, Suite 500, Orlando, FL 32819

Vice President: Kimberly J. Snover

Address: 7380 Sand Lake Road, Suite 500, Orlando, FL 32819

Secretary: John P. Casey

Address: 7380 Sand Lake Road, Suite 500, Orlando, FL 32819

Treasurer: _____

Address: _____

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

13. Kimberly J. Snover
(Signature of Director or Officer listed in number 12 of the application)

14. Kimberly J. Snover, Director and Vice President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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PAGE 1

2008 MAY -6 A 10: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY " FAN DIVA, 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 SIXTH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID " FAN DIVA, INC." WAS INCORPORATED ON THE NINTH DAY OF APRIL, A.D. 2008.

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

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6571121

DATE: 05-06-08