

FD80000003168

Division of Corporations

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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 : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

iCRETE, Inc.

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

JUL 21 2008
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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. ICRETE, 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. 20-8553376

(FEI number, if applicable)

4. 12/13/2006

(Date of incorporation)

5. Perpetual

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

6. 02/01/2008

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

7. 9355 Wilshire Blvd., 3rd Floor, Beverly Hills, CA 90210

(Principal office address)

same

(Current mailing address)

8. Sales and service of patented intellectual property.

(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: M. T. [Signature]

(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:

A. DIRECTORS *SEE ATTACHMENT*

FILED

Chairman: _____

Address: _____ 2000 JUL 18 A 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Tony Arnold

Address: 9355 Wilshire Blvd., 3rd Floor

Beverly Hills, CA 90210

Vice President: _____

Address: _____

Secretary: Cary Levitt

Address: 9355 Wilshire Blvd., 3rd Floor, Beverly Hills, CA 90210

Treasurer: _____

Address: _____

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

13. Cary Levitt
(Signature of Director or Officer listed in number 12 of the application)

14. Cary Levitt, Secretary
(Typed or printed name and capacity of person signing application)

FILED

2008 JUL 18 A 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

1	Full Name:	David Merritt
	Officer/Director:	Officer
	Officer's Title:	CFO
	Director's Title:	
	Business Address:	9355 Wilshire Blvd., 3rd Floor
	City:	Beverly Hills
	State:	CA
	ZIP Code:	90210
2	Full Name:	Simon Hodson
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	9355 Wilshire Blvd., 3rd Floor
	City:	Beverly Hills
	State:	CA
	ZIP Code:	90210
3	Full Name:	Francis Parish
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	9355 Wilshire Blvd., 3rd Floor
	City:	Beverly Hills
	State:	CA
	ZIP Code:	90210

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICRETE, 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 NINTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2008 JUL 18 A 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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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: 6713705

DATE: 07-09-08