

To: The Florida Dept. of State
Subject: 00063892530
Division of Corporations

From: Ashley Smith

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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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

ZETABID OPERATIONS INC.

Certificate of Status	0
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850-617-6381

9/18/2008 10:54 PAGE 001/001 Florida Dept of State



September 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: ZETABID OPERATIONS INC.
REF: W08000043411

** please use original
submission date as
the file date **

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.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

FAX Aud. #: H08000217376
Letter Number: 208A00050645

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DIVISION OF CORPORATIONS
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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. Zetabid Operations 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. Cayman Islands

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

3. 98-0586926

(FEI number, if applicable)

4. June 12, 2008

(Date of incorporation)

5. perpetual

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

6. September 16, 2008

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

7. 2601 Pacific Coast Highway, 3rd Floor, Hermosa Beach, CA 90254

(Principal office address)

2601 Pacific Coast Highway, 3rd Floor, Hermosa Beach, CA 90254

(Current mailing address)

8. Auction 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 NOT acceptable)

Name: **National Corporate Research, Ltd., Inc.**

Office Address: **515 East Park Avenue**

Tallahassee, Florida **32301**

(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.

Kathleen Ballard, Assistant Secretary

Kathleen Ballard, Ass. Sec.

(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:

A. DIRECTORS

Chairman: SEE ATTACHED EXHIBIT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Bellack

Address: 202 West First Street, Los Angeles CA 90012

Vice President: Michael Davin

Address: 2601 Pacific Coast Highway, 3rd Floor, Hermosa Beach CA 90254

Secretary: Michael Davin

Address: 2601 Pacific Coast Highway, 3rd Floor, Hermosa Beach CA 90254

Treasurer: _____

Address: _____

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. Robert Bellack, President

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

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Exhibit A
to
Application By a Foreign Corporation
For Authorization to
Transact Business In Florida

12.A

Directors:

Robert Bellack
202 West First Street
Los Angeles, CA 90012

Jack Klunder
202 West First Street
Los Angeles, CA 90012

Ross Dove
9333 Baseline Road, Suite 190
Rancho Cucamonga, CA 91730

Michael Davin
2601 Pacific Coast Highway
3rd Floor
Hermosa Beach, CA 90254

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OG-212402

Certificate Of Good Standing

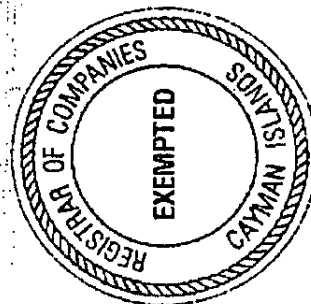
TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

Zetabid Operations Inc.

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.

Given under my hand and Seal at George Town in the
Island of Grand Cayman this 17th day of September
Two Thousand Eight



Ashley
An Authorised Officer,
Registry of Companies,
Cayman Islands.