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SECRETARY OF STATE
SECRETARY OF STATE
ALLAHASSEE, FLORIDA





September 22, 2008

KEITH E. KRESS, ESQ. 2295 SOUTH HIAWASSEE RD., SUITE 310 ORLANDO, FL 32835

SUBJECT: THREE STARS MEDIA, INC.

Ref. Number: W08000043871

We have received your document for THREE STARS MEDIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

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Letter Number: 608A00051002

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FO: New Filing Section Division of Corporations	1888 05 50
SUBJECT: Three Stars Media, Inc.	
(Name of corporation - mus	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authoric "Certificate of Existence," and check are submitted to register ransact business in Florida.	
Please return all correspondence concerning this matter to the	following:
Keith E. Kress, Esq.	-
(Name of Person)
(ivanic of reison	9
70. (7	<u> </u>
(Firm/Company)	
2295 South Hiawassee Road Suite 310	
(Address)	
Orlando, Florida 32835	
(City/State and Zip	code)
For further information concerning this matter, please call:	
or raides information concerning and matter, prease can.	
Keith E. Kress, Esq. at (321) 29	3-3236
	Daytime Telephone Number)
(Name of reison) (Area code &	Daytine Telephone Number)
STREET/COURIER ADDRESS:	MAILING ADDRESS.
New Filing Section	MAILING ADDRESS: New Filing Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314
Enclosed is a check for the following amount:	
\$70.00 Filing Fee	Filing Fee & S87.50 Filing Fee,

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. Three Stars Media, 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 (State or country under the law of which it is incorporated) _{5.} Perpetual May 7, 2008 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 2295 South Hiawassee Road Suite 1000 Orlando, Florida 32835 (Principal office address) 2295 South Hiawassee Road Suite 1000 Orlando, Florida 32835 (Current mailing address) 8 Any and all lawful 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) Keith E. Kress Name: 2295 South Hiawassee Road Suite 310 Office Address: Orlando (City) 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.

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. Nan	nes and business addresses of officers and/or directors:
Â. DIR	ECTORS ' 3
Chairman	Kelly Welch Romero
Address:	2295 South Hiawassee Road Suite 1000
	Orlando, Florida 32835
Vice Cha	irman:
Director:	**
Director:	
	Kelly Welch Romero 2295 South Hiawassee Road Suite 1000
	Orlando, Florida 32835
	dent:
	dent.
Additss.	
Secretary:	Kelly Welch Romero
•	2295 South Hiawassee Road Suite 310 Orlando, Florida 32835
Treasurer:	Kelly Welch Romero
Address:	2295 South Hiawassee Road Suite 310 Orlando, Florida 32835
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
<u>ت</u>	(Signature of Director or Officer listed in number 12 of the application)
14. Kel	(Typed or printed name and capacity of person signing application)
	(1) per or printed name and capacity of person signing application)

Delaware

PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THREE STARS MEDIA, 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 TWELFTH DAY OF SEPTEMBER, A.D. 2008.

TANDER SEP 29 P I: II

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Variet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6847504

DATE: 09-12-08