

To:  
Subject  
Division of Corporations

From: Florida T...

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# F09000001865

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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0916-1040073

## FOREIGN PROFIT/NONPROFIT CORPORATION

! #1 HOST UNITED KINGDOM INC.

Certificate of Status	0
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60-8-5  
2009

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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. ! #1 Host United Kingdom Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. \_\_\_\_\_

(FEI number, if applicable)

4. 7/8/2005

(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. 20 SW 27th Avenue, Suite 201, Pompano Beach, FL 33069

(Principal office address)

(Current mailing address)

8. Domain Name Registrar

(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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. , Suite A

Tallahassee

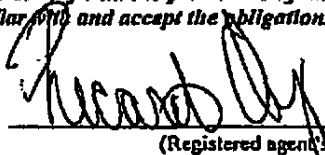
(City)

, 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.*

  
(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

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

A. DIRECTORS

Chairman: Jeff Kupietzky

Address: 515 S. Flower Street, Suite 4400, Los Angeles, CA 90071

Vice Chairman: Monte Cahn

Address: 20 SW 27th Avenue, Suite 201, Pompano Beach, FL 33069

Director: Todd Greene

Address: 515 S. Flower Street, Suite 4400, Los Angeles, CA 90071

Director: Elizabeth Murray

Address: 515 S. Flower Street, Suite 4400, Los Angeles, CA 90071

B. OFFICERS

President: Monte Cahn

Address: 20 SW 27th Avenue, Suite 201, Pompano Beach, FL 33069

Vice President: Todd Greene

Address: 515 S. Flower Street, Suite 4400, Los Angeles, CA 90071

Secretary: Todd Greene

Address: 515 S. Flower Street, Suite 4400, Los Angeles, CA 90071

Treasurer: Elizabeth Murray

Address: 515 S. Flower Street, Suite 4400, Los Angeles, CA 90071

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. Todd Greene, Vice President & Secretary

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

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ADDENDUM  
Officers

Chairman: Jeff Kupietzky  
Address: 515 S. Flower St., Suite 4400, Los Angeles, CA 90071

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1 #1 HOST UNITED KINGDOM 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 TWENTY-NINTH DAY OF APRIL, A.D. 2009.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7273106

DATE: 04-29-09

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