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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

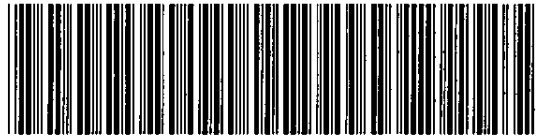
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

MRP  
8/18

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Bridge Direct, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeff Lebron  
(Name of Person)

The Bridge Direct, Inc.  
(Firm/Company)

301 Yamato Rd., Suite 2112  
(Address)

Boca Raton, FL 33431  
(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Lebron at ( 561 ) 997-7901  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
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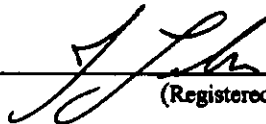
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. The Bridge Direct, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 27-0329742  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 08, 2009 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 301 Yamato Rd., Suite 2112  
(Principal office address)  
Boca Raton, FL 33431  
(Current mailing address)
8. Wholesale - Consumer Goods  
(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 or Mail Drop Box **NOT** acceptable)  
Name: Jeff Lebron  
Office Address: 10294 Isla Wynd Ct.  
Boynton Beach, Florida 33437  
(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.*

  
\_\_\_\_\_  
(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

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

A. DIRECTORS

Chairman: Jay Foreman  
Address: 301 Yamato Rd, Suite 2112  
Boca Raton, FL 33431  
Vice Chairman: Matthew C. Wilson  
Address: 333 S. Grand Avenue, 28<sup>th</sup> Floor  
Los Angeles, CA 90071  
Director: B. James Ford  
Address: 333 S. Grand Avenue, 28<sup>th</sup> Floor  
Los Angeles, CA 90071  
Director: Steven Kaplan  
Address: 333 S. Grand Avenue, 28<sup>th</sup> Floor  
Los Angeles, CA 90071

B. OFFICERS

President: Jay Foreman  
Address: 301 Yamato Rd., Suite 2112  
Boca Raton, FL 33431  
Vice President: Matthew C. Wilson  
Address: 333 S. Grand Avenue, 28<sup>th</sup> Floor  
Los Angeles, CA 90071  
Secretary: Matthew C. Wilson  
Address: 333 S. Grand Avenue, 28<sup>th</sup> Floor Los Angeles, CA 90071  
Treasurer: Matthew C. Wilson  
Address: 333 S. Grand Avenue, 28<sup>th</sup> Floor Los Angeles, CA 90071

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

13. X JBF  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Jay Foreman, President & CEO  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BRIDGE DIRECT, 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 THIRTIETH DAY OF JUNE, A.D. 2009.

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

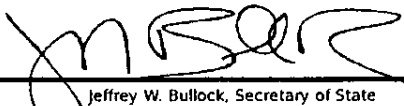
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7393589

DATE: 06-30-09