

F0900003363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

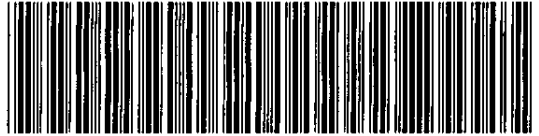
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 AUG 24 P 3 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-58-8
D01

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALPHA BRAND MEDIA, 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:

<u>Derek K. Yu</u>	FILED 2009 AUG 24 P 3:10 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Name of Person	
<u>Law Offices of Derek K. Yu</u>	
Firm/Company	
<u>400 S. El Camino Real, Suite #600</u>	
Address	
<u>San Mateo, CA 94402</u>	
City/State and Zip code	
<u>dyu@corporatestatelaw.com</u>	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>Derek K. Yu</u>	at (<u>650</u>) <u>288-1507</u>
Name of Person	Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|

**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. ALPHA BRAND 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)

2. Delaware 3. 27-0498551
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 29, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1121 South Military Trail, #278, Deerfield Beach, FL 33442
(Principal office address)
- 1121 South Military Trail, #278, Deerfield Beach, FL 33442
(Current mailing address)

8. Internet
(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: BRENT CSUTORAS

Office Address: 1121 South Military Trail, #278

Deerfield Beach, Florida 33442
(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: Chris Winfield

Address: 1121 South Military Trail, #278
Deerfield Beach, FL 33442

Vice Chairman: Todd Malicoat

Address: 1121 South Military Trail, #278
Deerfield Beach, FL 33442

Director: Brent Csutoras

Address: 1121 South Military Trail, #278
Deerfield Beach, FL 33442

Director: Kevin Henrikson

Address: 1121 South Military Trail, #278
Deerfield Beach, FL 33442

B. OFFICERS

(CEO)
President: Chris Winfield

Address: 1121 South Military Trail, #278
Deerfield Beach, FL 33442

(COO)
Vice President: Todd Malicoat

Address: 1121 South Military Trail, #278
Deerfield Beach, FL 33442

Secretary: Kevin Henrikson

Address: 1121 South Military Trail, #278, Deerfield Beach, FL 33442

(CFO)
Treasurer: Brent Csutoras

Address: 1121 South Military Trail, #278, Deerfield Beach, FL 33442

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. Brent Csutoras, Director and Secretary

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

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TALLAHASSEE, FLORIDA

Delaware

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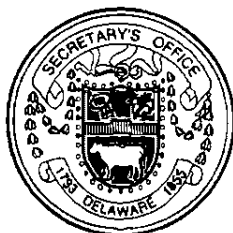
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALPHA BRAND 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 SIXTH DAY OF AUGUST, 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


AUTHENTICATION: 7461576

DATE: 08-06-09