

Division of Corporations Public Access System

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# FOREIGN PROFIT/NONPROFIT CORPORATION

DOLPHIN DIGITAL MEDIA, INC.

SP9/11/09

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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### COVER LETTER

TO: New Filing Section Division of Corporations				
SUBJECT: Dolphin Digital 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," or "Certificate of Good Standing" 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:				
Stephen P. Johnson, Esq.				
Name of Person				
Abadin Cook				
Pirm/Company				
9155 S. Dadeland Blvd., Dadeland Centre, Suite 1208				
Address				
Miami, FL 33156				
City/State and Zip code				
ejohnson@abadincook.com				
E-mail address: (to be used for future sumual report notification)				
For further information concerning this matter, please call:				
Stephen P. Johnson, Esq. 974-7479				
Stephen P. Johnson, Esq. at 305 974-7479  Name of Person Area Codo & Daytime Telephone Number				
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Taliahassee, FL 32301				
Enclosed is a check for the following amount:				
\$70.00 Filing Fee \$\bigcup \text{\$78.75 Filing Fee & Certified Cop} \text{\$87.50 Filing Fee, Certified Cop} \text{\$Certified Copy}\$				

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

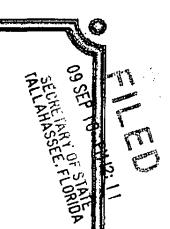
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

l. Dolphin Digil				
	<pre>#poration; must include "INCORPORAT #p," "Inc.," "Co.," or "Corp.")</pre>	ΈD,	" "COMPANY," "CORPORATION," .	
(If name unavails	his in Blockie enter elteratio comordo u	amc	adopted for the purpose of transacting business in Florida	<del>-</del>
•	on mi E. Hou word and any and any and any			•
2. Nevada	under the law of which it is incorporated)	_ 3.	86-0787790 (FEI number, if applicable)	<del>-</del>
4. March 7, 199			Perpetual	
**	of incorporation)	<b>.</b> 5.	(Duration: Yest corp. will coase to exist or "scrpetual")	
6. January 8, 2	• '			
6. <u></u>	(Date first transacted busine		n Florids, if prior to registration) 502, F.S., to determine pensity liability)	_
7 804 Douglas	Road, Executive Tower Bidg., S	ult	e 365, Miami, FL 33134	_
	(Principal office			
Same as abo				~
	(Current mailing	add	ress)	9
			th a corporation may be incorporated.	SEI SEI
(Purpose(a)	of corporation authorized in home state	OF C	mustry to be carried aut in state of Florida)	
9. Name and stree	t address of Florida registered agent:	(P.0	D. Box NOT acceptable)	77. 0
Name:	Abadin Cook	<del></del>	- Andrews	09 SEP 10 PM 12: 1
Office Address:	9155 S. Dadeland Blvd., Suite	e 12	208	£151 5:
	Miami		, Florida 33156	월 =
	(City)		(Zip code)	D'''
designated in this further agree to co and I am familiar	ed as registered agent and to accept a application, I hereby accept the appearantly with the provisions of all status with and accepts the obligations of many and accepts the obligations of many and accepts the obligations of many accepts the acc	ture)		acity. I' ny duties, cation to

12. Nam	nes and business addresses of officers and/or directors:				
A. DIRECTORS					
Chairman	William O'Dowd IV				
Address	804 Douglas Road, Executive Tower Bidg., Suite 365	<del></del>			
	Miami, FL 33134				
Vice Chai	dirman:	<del></del>			
Address:					
Director;	Michael Espensen				
Address:	804 Douglas Road, Executive Tower Bldg., Suite 365	· · · · · · · · · · · · · · · · · · ·			
	Miami, FL 33134				
Director:					
Address:		<del></del> ,			
B. OFF	TCERS				
President:	: William O'Dowd IV	· · · · · · · · · · · · · · · · · · ·			
Address:	804 Douglas Road, Executive Tower Bldg., Suite 366				
	Miami, FL 33134				
Vice Pres	sident:	S 99			
Address:		3 9			
		6 T			
Secretary:	T	7 1			
Address:		70 79 5			
Tressurer	"	925 :- **			
Address:		<u> </u>			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.					
13.	Wallen O'Cant 80				
1,01	(Signature of Director or Officer listed in number 12 of the application)	<del></del>			
14. WW	liam O'Dowd IV, President and Chief Executive Officer	····			
	(Typed or printed name and capacity of person signing application)				







# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, DOLPHIN DIGITAL MEDIA INC, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 7, 1995, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20090910-0943
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Scal of State, at my office on September 10, 2009.

ROSS MILLER Secretary of State