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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

MY SCREEN MOBILE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	$87.50

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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. MY SCREEN MOBILE 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
(State or country under the law of which it is incorporated)

3. 2328326 17
(FEI number, if applicable)

4. January 10 1996
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. July 1 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 70 Yorkville Ave Suite 300 Toronto Ontario M5R 1B9 Canada
(Principal office address)

800 Brickell Ave Suite 710 Miami, FL 33131
(Current mailing address)

8. Mobile Advertising
(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: Maurizio Angelone CEO

Office Address: 800 Brickell Ave, Suite 710

Miami (City), Florida 33131 (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.

[signature]
(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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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

~~Chairman:~~ Director: JIM BAILEY

Address: 4106 18 STREET SW
CALGARY, ALBERTA T2T 4V7 CANADA

~~Vice Chairman:~~ Director: SHANE CARROLL

Address: 300 BLOOR ST EAST, SUITE 301
TORONTO, ONTARIO M4W 3Y2 CANADA

Director: TERRY RODRIGUES

Address: 18 LITTLEWOOD CRES.
ETOBICOKE, ONTARIO M9C 4A8 CANADA

Director: RAGHU KILAMBI

Address: 308 ST. CLEMENTS AVE
TORONTO, ONTARIO M4R 1H5 CANADA

B. OFFICERS

CEO/ President/ DIRECTOR: MAURIZIO ANGELONE

Address: 800 BRICKELL AVE, SUITE 710
MIAMI, FL 33131

Vice President: BRUCE MACINNIS

Address: 70 YORKVILLE AVE, SUITE 300
TORONTO, ONTARIO M5R 1B9 CANADA

Secretary:

Address:

Treasurer:

Address:

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

13. B MacInnis
(Signature of Director or Officer listed in number 12 of the application)

14. BRUCE MACINNIS, CFO
(Typed or printed name and capacity of person signing application)

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MY SCREEN MOBILE 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 EIGHTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7683045

DATE: 12-08-09

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