

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000026370 3)))



H100000263703ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ORCHARD ENTERPRISES NY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED

2010 FEB -5 AM 11:24

RECEIVED

10 FEB -5 PM 12:49

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H 1 0 0 0 0 0 2 6 3 7 0

**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. ORCHARD ENTERPRISES NY, 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. NEW YORK

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. SEPTEMBER 11, 2000

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 23 E. 4TH STREET, 3RD FLOOR, NEW YORK, NY 10003

(Principal office address)

23 E. 4TH STREET, 3RD FLOOR, NEW YORK, NY 10003

(Current mailing address)

8. full service media company specializing in distribution of music and video entertainment

(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: UNITED CORPORATE SERVICES, INC.

Office Address: 9200 SOUTH DADELAND BLVD.- SUITE 508

MIAMI

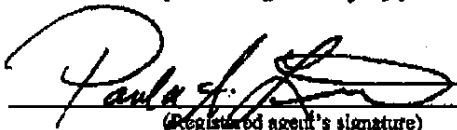
(City)

Florida 33156

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB -5 AM 11:24

FILED

H 1 0 0 0 0 0 2 6 3 7 1

H 1 0 0 0 0 0 2 6 3 7 0

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: BRAD NAVINAddress: 23 E. 4TH STREET, 3RD FLOOR, NEW YORK, NY 10003Director: NATHAN FONGAddress: 23 E. 4TH STREET, 3RD FLOOR, NEW YORK, NY 10003

B. OFFICERS

President: BRAD NAVINAddress: 23 E. 4TH STREET, 3RD FLOOR, NEW YORK, NY 10003

Vice President: _____

Address: _____

Secretary: BRAD NAVINAddress: 23 E. 4TH STREET, 3RD FLOOR, NEW YORK, NY 10003Treasurer: NATHAN FONGAddress: 23 E. 4TH STREET, 3RD FLOOR, NEW YORK, NY 10003

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. Brad Navin, Interim President/Secretary

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

2010 FEB -5 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H 1 0 0 0 0 0 2 6 3 7 0

H 1 0 0 0 0 0 2 6 3 7 0

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ORCHARD ENTERPRISES NY, INC. was filed on 09/11/2000, under the name of THE ORCHARD ENTERPRISES INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE ORCHARD ENTERPRISES INC., changing its name to ORCHARD ENTERPRISES NY, INC., was filed 11/14/2007.



201002030189 * 37

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of February
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

2010 FEB -5 AM 11:24

FILED

H 1 0 0 0 0 0 2 6 3 7 1