

To: Florida Department of State
Subject: 001495.122754
Division of Corporations

From: Kimberly Weidenbach

Friday, April 2, 2010 11:16 AM Page: 1 of 4

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Florida Department of State
Division of Corporations
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To: **001495.122754**
Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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**FOREIGN PROFIT/NONPROFIT CORPORATION
VM ENTERTAINMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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10 APR -2 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. VM Entertainment Group, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 17, 2007 5. Perpetual
(Date of incorporation) (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. c/o Michael Anthony Taylor, President, 2806 NW 108th Avenue, Miami, Florida 33172
(Principal office address)

c/o Michael Anthony Taylor, President, 2806 NW 108th Avenue, Miami, Florida 33172
(Current mailing address)

8. General entertainment business
(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)

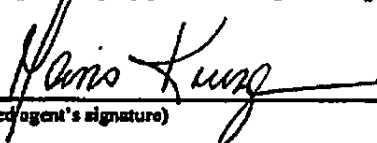
Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Suite 508

Miami, Florida 33158
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Anthony Taylor

Address: 1425 Brickell Avenue, #59A, Miami, Florida 33131

Director: Robert M. Zukor

Address: 3 Hill and Tree Court, Melville, New York 11747

B. OFFICERS

President: Michael Anthony Taylor

Address: 1425 Brickell Avenue, #59A, Miami, Florida 33131

Vice President: Richard Zukor

Address: 170 West 23rd Street, Apt 5Z, New York, New York 10011

Secretary: Richard A. Acito

Address: 43 Orchard Lane, Hillsdale, New Jersey 07642

Treasurer: Robert M. Zukor

Address: 3 Hill and Tree Court, Melville, New York 11747

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

13. Richard A. Acito Secretary
(Signature of Director or Officer listed in number 12 of the application)

14. Richard A. Acito, Secretary
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of VM ENTERTAINMENT GROUP, INC. was filed on 01/17/2007, 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. I further certify the following:

A Biennial Statement was filed 05/04/2009.

I further certify, that no other documents have been filed by such Corporation.



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of April
two thousand and ten.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State

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