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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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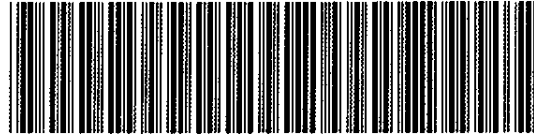
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETTERS MAY 04 2010

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jose Felix Ortega, do hereby certify
(Name)

that this Resolution of the Board of directors of _____

Circle Media Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,

was duly adopted on April 26, 2010.

Be it resolved, that Circle Media Inc.,
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name

Circle Media Productions Inc. for use in Florida.

Dated: 04/29/2010



Signature of either Chairman, Vice Chairman or any officer

Jose Felix Ortega

Type of print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. CIRCLE MEDIA INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. NEW YORK 3. 13-3841757
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/07/1995 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 590 COLUMBUS AVENUE, THORNWOOD, NY 10594
(Principal office address)
- 590 COLUMBUS AVENUE, THORNWOOD, NY 10594
(Current mailing address)

- Circle Media is a non-profit publisher of print and digital media. As a nationwide publisher, we will be soliciting subscriptions in your state.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CORPDIRECT AGENTS, INC.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(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.

Michelle Holden, Asst. Sec.
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Bartunek

Address: 582 Columbus Avenue
Thornwood, NY 10594

Vice Chairman: Julio Marti

Address: 582 Columbus Avenue
Thornwood, NY 10594

Director: Jose Felix Ortega

Address: 582 Columbus Avenue
Thornwood, NY 10594

Director: Owen Kearns

Address: 475 Oak Avenue
Cheshire, CT 06410

B. OFFICERS

President: John Bartunek

Address: 582 Columbus Avenue
Thornwood, NY 10594

Vice President: Julio Marti

Address: 582 Columbus Avenue
Thornwood, NY 10594

Secretary: Jose Felix Ortega

Address: 582 Columbus Avenue, Thornwood, NY 10594

Treasurer: Jose Felix Ortega

Address: 582 Columbus Avenue, Thornwood, NY 10594

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TALLAHASSEE, FLORIDA

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

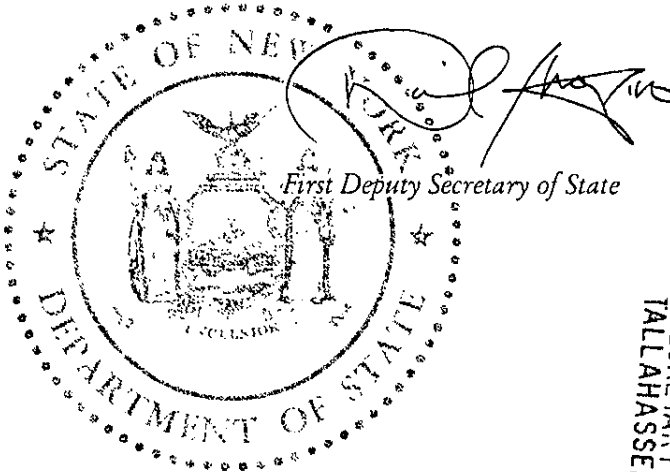
13. Jose Felix Ortega
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jose Felix Ortega / Secretary
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CIRCLE MEDIA INC. was filed on 07/07/1995, as a Not-for-Profit Corporation 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 08th day of March two
thousand and ten.*



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