

To: FL Dept of State
Subject: 001495 130778

Division of Corporations

F10000003795

From: John W. Identich

Monday, August 23, 2010 9:39 AM Page: 1 of 5

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

001495. 130778

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION
MILITARY SHOPPING CHANNEL.COM, INC.**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Rs 8/24/10

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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. MILITARY SHOPPING CHANNEL.COM, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 30, 2010 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 14044 Icot Boulevard, Clearwater, FL 33760
(Principal office address)
14044 Icot Boulevard, Clearwater, FL 33760
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized in Florida.
(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 S. Dadeland Boulevard, Suite 508
Miami, Florida 33156
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Evan Singer

Address: 1926 Greentree Road, Suite 210

Cherry Hill, NJ 08003

Vice Chairman: Kevin Harrington

Address: 14044 Icot Boulevard

Clearwater, FL 33760

Director: Rhonda Joy Brown

Address: 10175 Collins Avenue, #506

Bal Harbour, FL 33154

Director: Steve Rogat

Address: 14044 Icot Boulevard

Clearwater, FL 33760

B. OFFICERS

President: Henry Eric Mausolf

Address: 14044 Icot Boulevard

Clearwater, FL 33760

Vice President: Deborah Morton

Address: 14044 Icot Boulevard

Clearwater, FL 33760

Secretary: Hana Kim

Address: 7 Penn Plaza, Suite 1111, New York, NY 10001

Treasurer: Evan Singer

Address: 1926 Greentree Road, Suite 210, Cherry Hill, NJ 08003

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

13. Hana Kim

(Signature of Director or Officer listed in number 12 of the application)

14. Hana Kim, Secretary/Director

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

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

12. Names and business addresses of officers and/or directors: (con't)

Director: Hana Kim
Address: 7 Penn Plaza, Suite 1111
New York, NY 10001

Director: Michael Cimino
Address: 14044 Icot Blvd.
Clearwater, FL 33760

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILITARY SHOPPING CHANNEL.COM, 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 NINTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MILITARY SHOPPING CHANNEL.COM, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4854570 8300

100811235

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8159879

DATE: 08-09-10

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