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To:

Division of Corporations

Fax Number

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From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

The Director's Cut USA Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. I SO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	The Director's C	cut USA Inc.				
		orporusium; must include "INCORPORATI orp.," "Inc.," "Co.," or "Corp.")	ED,	" "Company," "Corporation,"		
	(If name unevails	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Flo	rida)	
2.	Navada		3.	27-3350754	,	
	(State or country	under the law of which it is incorporated)		(FEI number, if applicable)		
4.	August 5, 2010		5.	Perpetual		
(Date		of incorporation)		(Duration: Year corp. will cease to exist or "perpetu	47)	
6.	Upon qualifica	tion				
•				n Florida, if prior to registration) 502, F.S., to determine penalty liability)	_	
7.	4 Painted Rock A	ve, Richmand Hill, ON LAS 186. Capada				
		(Principal office	dd	reu)		
	4 Painted Rock A	ve. Richmond Hill, ON LAS 1R6, Canada				
		(Charent mailing		M45)		
8.	·	······································	_	y tawful welivity, within or without the State.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	(Purpose(s) of corporation authorized in home state o	R (X	numry to be carried out in state of Florida)		
9.	. Name and stree	s address of Florida registered agent: (P.C). Box <u>NOT</u> acceptable)	B-2	
	Namo:	CT Corporation System			SEX TO THE	9
Office Address: 1200 South Pine Island Road				PH PE: 30		
		Plantation		Florida 33324		
		(City)		(Zip code)	Sw D	
		_				

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 haveby 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.

C T Corporation System

Objective Dia Assistant Secrit (Registered agents algebraics)

11. Attached is a certificate of existence duty 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.

FILED

11 FEB -2 PH 12: 30

12. Names and business addresses of officers and/or directors: SECRETARY OF STATE TALLAHASSEE FLORIDA A. DIRECTORS Chairman: Bryon Goldmint: Address: 4 Painted Rock Ave, Richmond Hill, ON LAS IRG, Canada Vice Chairman: N/A Address: ... Director: Bryun Goldmines Address: 4 Painted Rock Ave, Richmond Hill, ON LAS 1R6, Conada Director: ... B. OFFICERS President: Bryan Goldmintz Address: 4 Painted Rock Ave, Richmond Hill, ON LAS 1R6, Canada Vice Prosident: N/A Address: ___ Secretary: Bryan Goldanatz Address: 4 Painted Rock Ave, Richmond Hill, ON L4S 1R6, Canada Treasurer: Bryan Goldminiz Address: 4 Painted Rock Ave. Richmond Hill, ON LAS 1R6, Canada to the application listing additional officers and/or directors. re of Phector or Officer The officer of director storing this document (and who is listed in number 12 above) affirms that the facts stated berein are true and that he of the is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 1.812.155 F.S.

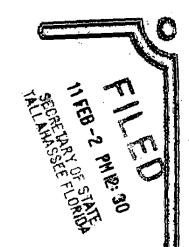
(Typed or printed name and capacity of posson signing application)

PLOTE - TOURCOM C 1 Propositions

14. Bryan Goldmintz

SECRETARY OF STATE





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, THE DIRECTOR'S CUT USA INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 5, 2010, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20110202-1279
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 2, 2011.

ROSS MILLER Secretary of State