

F 11000005051

(FAX)

P. 01/005

http://eFile.smbiz.pro/scripts/eFilecovr.e

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.

(((H11000295270 3)))



H110002952703ABC

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

To: 002083.158971
Division of Corporations
Fax Number : (850) 617-6381

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

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
BLUE HORIZON ENTERTAINMENT, INC.

Certificate of Status	1
Certified Copy	2
Page Count	05
Estimated Charge	\$96.25

2011 DEC 16 AM 10:04
RECEIVED
11 DEC 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/19/11

H11000295270 3

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. Blue Horizon Entertainment, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10/07/1987 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 89301 Old Highway, Tavernier, FL 33070
(Principal office address)
9100 Wilshire Boulevard, Suite 1000W, Beverly Hills, CA 90212
(Current mailing address)

8. 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: Paracorp Incorporated
Office Address: 236 East Sixth Avenue
Tallahassee, Florida 32303
(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.

2011 DEC 16 AM 10:04
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

H11000295270 3

H11000295270 3

**STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM**

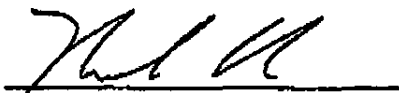
DATE: 12-15-2011

ENTITY NAME: BLUE HORIZON ENTERTAINMENT, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

2011 DEC 16 AM 10:04
PROPERTY OF
DIVISION OF CORPORATE
REGISTRATION

H11000295270 3

H11000295270 3

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Jon Landau

Address: 9100 Wilshire Boulevard, Suite 1000W, Beverly Hills, CA 90212

Director: _____

Address: _____

B. OFFICERS

President: Jon Landau

Address: 9100 Wilshire Boulevard, Suite 1000W, Beverly Hills, CA 90212

Vice President: n/a

Address: _____

Secretary: Julie K. Landau

Address: 9100 Wilshire Boulevard, Suite 1000W, Beverly Hills, CA 90212

Treasurer: Julie K. Landau

Address: 9100 Wilshire Boulevard, Suite 1000W, Beverly Hills, CA 90212

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

13. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jon Landau, President

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

2011 DEC 16 AM 10:04
STATE TARIFF UNIT
DIVISION OF CORP. AFFS.

H11000295270 3

H11000295270 3

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BLUE HORIZON ENTERTAINMENT, INC.

FILE NUMBER: C1419636
FORMATION DATE: 10/07/1987
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

2011 DEC 16 AM 10:04
 DIVISION OF CORPORATIONS
 SECRETARY OF STATE

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 14, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State