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

From: Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-1642

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
TELEVISION SHOPPING CHANNEL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
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. TELEVISION SHOPPING CHANNEL, 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. MONTANA

(State or country under the law of which it is incorporated)

3.

56-0964899

(FEI number, if applicable)

4. DECEMBER 7, 2007

(Date of incorporation)

5.

Perpetual

(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.

55 SE 2ND AVENUE, Del Ray Beach FL 33444

(Principal office address)

55 SE 2ND AVENUE, Del Ray Beach FL 33444

(Current mailing address)

8.

Any lawful act concerning any and all lawful 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: AGENTS AND CORPORATIONS, INC.

Office Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330

NAPLES

(City)

Florida 34102

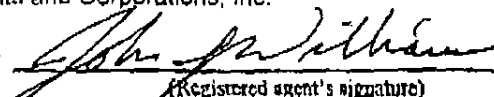
(Zip code)

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.

Agents and Corporations, Inc.

By:



(Registered agent's signature)

Vice President

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: DOROTHY MORE
Address: 55 SE 2ND AVENUE
DELRAY BEACH FL 33444

Vice Chairman: DOROTHY MORE
Address: 55 SE 2ND AVENUE
DELRAY BEACH FL 33444

Director: DOROTHY MORE
Address: 55 SE 2ND AVENUE
DELRAY BEACH FL 33444

Director: _____
Address: _____

B. OFFICERS

President: DOROTHY MORE
Address: 55 SE 2ND AVENUE
DELRAY BEACH FL 33444

Vice President: DOROTHY MORE
Address: 55 SE 2ND AVENUE
DELRAY BEACH FL 33444

Secretary: DOROTHY MORE
Address: 55 SE 2ND AVENUE DELRAY BEACH FL 33444

Treasurer: DOROTHY MORE
Address: 55 SE 2ND AVENUE, DELRAY BEACH FL 33444

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

13. X Dorothy More President
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. DOROTHY MORE PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Linda McCulloch, Secretary of State of the State of Montana, do hereby certify that

TELEVISION SHOPPING CHANNEL, INC.

duly filed its Articles of Incorporation in this office on 7 December 2007, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the Great Seal of
the State of Montana, at Helena, the
Capital, this 11 September 2012 .

Linda McCulloch

LINDA MCCULLOCH
Secretary of State

Certified File Number: D178413