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(Address)

(Address)

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13 JAN 30 PM 4: 04

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ZODIAK USA INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julia Greenberg-Aguilar

Name of Person

MyUSACorporation.com

Firm/Company

40 Exchange Place STE 1301

Address

New York, NY 10005

City/State and Zip code

bryan.beuhring@zodiakusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julia Greenberg-Aguilar at (877) 330-2677

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

**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. ZODIAK USA INC.

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

ZODIAK MIAMI INC.

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

2. CALIFORNIA

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

3. 20-2234395

(FEI number, if applicable)

4. 01/14/2005

(Date of incorporation)

5. PERPETUAL

(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. 520 BROADWAY # 500, SANTA MONICA, CA 90401

(Principal office address)

520 BROADWAY # 500, SANTA MONICA, CA 90401

(Current mailing address)

8. Television production company

(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: JOSE SALAZAR

Office Address: 420 LINCOLN ROAD # 360

MIAMI BEACH

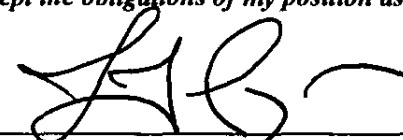
(City)

, Florida 33139

(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.

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SECTION 607.1503
F.S.
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12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: DAVID FRANK

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Address: 520 BROADWAY # 500, SANTA MONICA, CA 90401

Vice Chairman: DAVID FRANK

Address: 520 BROADWAY # 500, SANTA MONICA, CA 90401

Director: ANDREW LENNON

Address: 520 BROADWAY # 500, SANTA MONICA, CA 90401

Director: LAURENT BOISSEL

Address: 520 BROADWAY # 500, SANTA MONICA, CA 90401

B. OFFICERS

President: DAVID FRANK

Address: 520 BROADWAY # 500, SANTA MONICA, CA 90401

Vice President: DAVID FRANK

Address: 520 BROADWAY # 500, SANTA MONICA, CA 90401

Secretary: ANDREW LENNON

Address: 520 BROADWAY # 500, SANTA MONICA, CA 90401

Treasurer: LAURENT BOISSEL

Address: 520 BROADWAY # 500, SANTA MONICA, CA 90401

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

13. Andrew Lennon

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. ANDREW LENNON, Director + Secretary

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

State of California
Secretary of State

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF STATUS

ENTITY NAME:

ZODIAK USA

FILE NUMBER: C2717941
FORMATION DATE: 01/14/2005
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 January 11, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State