

15:07:12PM 845-818-3588 # 1 6  
F/15000002566  
Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : VCORP SERVICES, LLC  
Account Number : I20080000067  
Phone : (845)425-0077  
Fax Number : (845)818-3588

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

Email Address: statenotices@vcorpservices.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
PASSION NETWORK ENTERTAINMENT CO.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED

15 JUN 11 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date 6/12/15*

15 JUN 11 PM 12:02

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DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Passion Network Entertainment Co. (the "Corporation")  
Consent to Use of Similar Name

Dear Sir or Madam:

I, Rachel Lebensohn, the undersigned, am a Member of Passion Network Entertainment, LLC, a Florida limited liability company (the "LLC") with the authority to provide this written consent on behalf of the LLC. The LLC was formed effective January 18, 2015 in Florida and its principal address is 21500 Biscayne Boulevard, Suite 302, Aventura, FL 33180.

The Corporation was incorporated in Delaware on March 26, 2015, and its principal address is 21500 Biscayne Boulevard, Suite 302, Aventura, FL 33180. By this letter, the LLC consents to the Corporation's use of the name Passion Network Entertainment Co. for the purposes of conducting business in Florida and submitting any filing instrument to the Secretary of State of Florida.

Sincerely,

  
Rachel Lebensohn  
Member  
Passion Network Entertainment, LLC

Date: 6/1/15

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15 JUN 11 PM 12:02

# 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. Passion Network Entertainment Co.

(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

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. March 26, 2015

(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. 21500 Biscayne Boulevard, Suite 302, Aventura, FL 33180

(Principal office address)

21500 Biscayne Boulevard, Suite 302, Aventura, FL 33180

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Vcorp Services, LLC

Office Address: 5011 South State Road 7, Suite 106

Davie, Florida 33314  
(City) (Zip code)

9. 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)

10. 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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DIVISION OF CORPORATIONS  
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## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Rachel LebensohnAddress: 1750 Lake Drive, Delray Beach, FL 33444  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: Rachel LebensohnAddress: 1750 Lake Drive, Delray Beach, FL 33444  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Secretary: Rachel LebensohnAddress: 1750 Lake Drive, Delray Beach, FL 33444  
\_\_\_\_\_Treasurer: Rachel LebensohnAddress: 1750 Lake Drive, Delray Beach, FL 33444  
\_\_\_\_\_**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.   
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.

13. Rachel Lebensohn, President

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUN 11 PM 12 02

06-11-15:04:12PM;

;845-818-3588

# 5/ 6

**CHIEF FINANCIAL OFFICER:**

**Michael Daszkal**

**2401 NW 2<sup>nd</sup> Ave**

**Boca Raton, FL 33431**

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DIVISION OF CORPORATION  
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# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PASSION NETWORK ENTERTAINMENT CO." 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 ELEVENTH DAY OF JUNE, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PASSION NETWORK ENTERTAINMENT CO." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2015.


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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2458171

DATE: 06-11-15