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Tallahassee, FL 32310
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P.O. Box 5820
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000012

REFERENCE : 553553 82150A

AUTHORIZATION : *Talavera*

COST LIMIT : 9 122.50

ORDER DATE : March 6, 1995

ORDER TIME : 9:16 AM

ORDER NO. : 553553

CUSTOMER NO: 82150A

CUSTOMER: Ms. Cathy Leach
X1 Corporate Services
62 White Street

New York, NY 10013

FOREIGN FILINGS

NAME: LITTEVISION ENTERPRISES
UNLIMITED CORP.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

Stamp
553553
82150A
March 6, 1995
9:16 AM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1995

CIS

Resubmit

SUBJECT: LITTEVISION ENTERPRISES UNLIMITED CORP
Ref. Number: W95000004873

We have received your document for LITTEVISION ENTERPRISES UNLIMITED CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the current mailing address in line 7 of your application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 995A00009843

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. LITTEVISION ENTERPRISES UNLIMITED CORP.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. July 6, 1991 4. Perpetual
(Date of Incorporation) (Duration)
5. 11-33243261
(Federal Employer Identification number, if applicable)
6. Upon the filing of hereof
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.155, F.S.)
7. 1728 Agora Circle S.E., Palm Bay, Florida 32909
(Current mailing address)
8. Sale of media products
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:
 - A. Directors:
Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Barry J. Deutsch
Address: 2718 Ocean Avenue
Brooklyn, NY 11229
Director: Keith R. Poole
Address: 1728 Agora Circle S.E.
Palm Bay, FL 32909

B. Officers:

President: Barry J. Deutsch

Address: 2718 Ocean Avenue
Brooklyn, NY 11229

Vice President: _____

Address: _____

Secretary: Keith R. Poole

Address: 1728 Agora Circle S.E.
Palm Bay, FL 32909

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Keith R. Poole

Office Address: 1728 Agora Circle S.E.
Palm Bay, Florida 32909
Zip Code

11. 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: Keith R. Poole

12. 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.

13. Keith R. Poole
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Keith R. Poole, Secretary
(Name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of LITTEVISION ENTERPRISES UNLIMITED CORP. was filed on 07/06/1993, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of March
one thousand nine hundred and
ninety-five.

Alexander F. Trenchard

Secretary of State

199503020108

RECEIVED
DIVISION OF
CORPORATION
AND
BUSINESS
REGISTRATION
MARCH 1 1995
ALBANY, N.Y.