

**FILED** **00000** **2951**  
Three Christina Centre 200 N. Main Street Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • (302) 575-1346

May 5, 1995

Corporate Records Bureau  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

200001495152  
-05/19/95--01112--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Fusion Films Inc.  
9503162486550

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,



Susan P. Rosenthal  
Corporate Service Representative

enc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 18 PM 2:52

W 5/18

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

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DIVISION OF CORPORATIONS  
MAY 18 2:52

1. Fusion Films Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware

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

3. Applied for

(FEI number, if applicable)

4. 3/16/1995

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 7575 SW 83 St.

Miami, FL 33143

(Current mailing address)

8. TV commercials, music videos, motion pictures, computer animation,

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
special effects, and any lawful act or activity for which corporations may be organized.

9. Name and street address of Florida registered agent:

Name: LARRY WOLFE

Office Address: 200 A JOHN KNOX Rd.

TALLAHASSEE

, Florida,

32303-6643

(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.

See ATTACHED

(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.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Fusion Films Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Miami, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Larry Wolfe

5/4/95  
Date

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

A. DIRECTORS

Chairman: Paul Griswold

Address: 7575 SW 83 Ct.

Miami FL 33142

Vice Chairman: Mark Thompson

Address: 7575 SW 83 Ct.

Miami FL 33142

Director: George Kueda

Address: 7575 SW 83 Ct.

Miami FL 33142

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

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

B. OFFICERS

President: Paul Griswold

Address: 7575 SW 83 Ct.

Miami FL 33142

Vice President: Mark Thompson

Address: 7575 SW 83 Ct.

Miami FL 33142

Secretary: George Kueda

Address: 7575 SW 83 Ct.

Miami FL 33142

Treasurer: \_\_\_\_\_

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

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

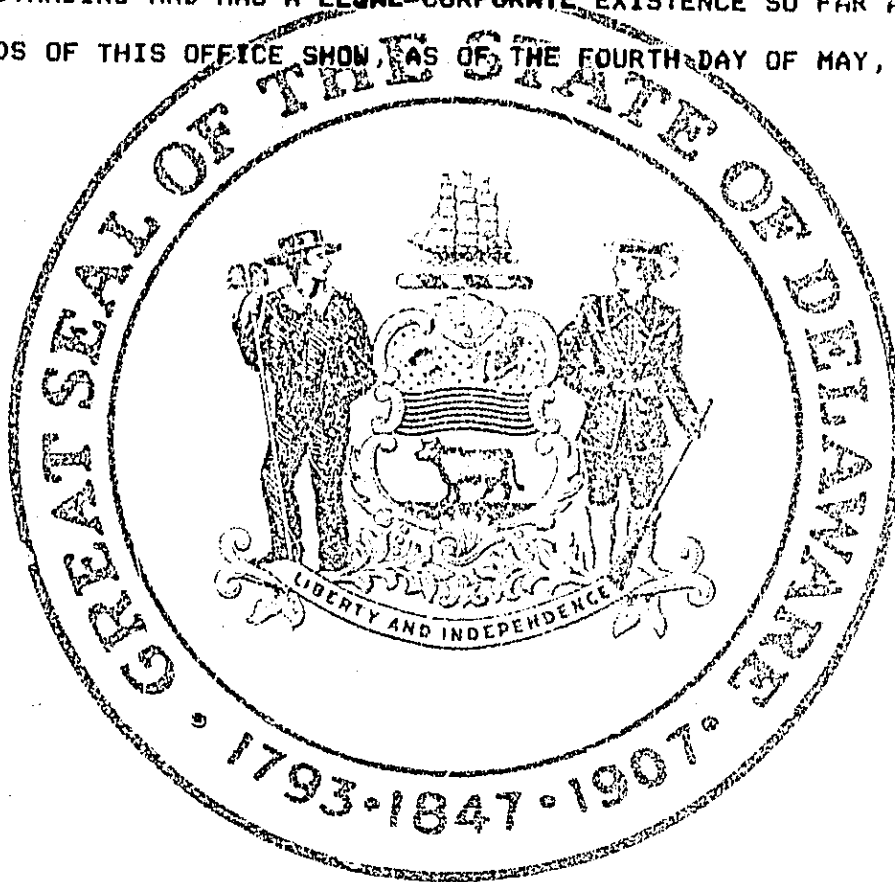
Paul Griswold

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

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY 'FUSION FILMS INC.' 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 FOURTH DAY OF MAY, A.D. 1995.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 18 PM 2:52



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7495349

DATE:

05-04-95