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CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 707495 86901D
AUTHORIZATION : *Patricia K. Kuntz*

COST LIMIT : \$ 122.50

ORDER DATE : October 12, 1995

ORDER TIME : 1:18 PM

ORDER NO. : 707495

CUSTOMER NO: 86901D

000001609460

CUSTOMER: Ms. Donna Joseph
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: ROYAL ANIMATED ART, INC.

☒ PROFIT

☐ NON-PROFIT

☐ CORPORATE

☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

RECEIVED
95 OCT 12 PM 2:12
DIVISION OF REGISTRATION

FILED
95 OCT 12 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HL

B. Officers:**President:**~~Carol Sealey~~Hedman Rush**Address:**~~P.O. Box 522~~345 N MAPLE AVE~~Pescadero, CA 94060~~Beverly Hills, Calif 90210**Vice President:**Mandie Rush**Address:**2031 Bentley Ave., #106Los Angeles, CA 90025**Secretary:**Mandie Rush**Address:**2031 Bentley Ave., #106Los Angeles, CA 90025**Treasurer:**Carol Sealey**Address:**P.O. Box 522Pescadero, CA 94060

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TALLAHASSEE, FLORIDA

(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:** The Prentice-Hall Corporation System, Inc.**Office Address:** 110 North Magnolia StreetTallahasseeFlorida32301Zip 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.

The Prentice-Hall Corporation System, Inc.**Registered agent's signature: By:**Vicki Schreiber, Asst VPVicki Schreiber, Asst VP

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.

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

Herman Rush, Chairman(Name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 4th day of May

ROYAL ANIMATED APT, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this

6th day of October, 1995



Bill Jones
BILL JONES
Secretary of State

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