

FROM: WALBERG & RENZI

PHONE NO. : 954 920 4342

Oct. 17 1997 03:15 PM

F97000005989

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MEDIA INTERNATIONAL INC.  
(Name of corporation - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 13 AM 8:41  
mth  
11/13

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

DAVID JOHN HARRISON  
(Name of Person)

MEDIA INTERNATIONAL INC.  
(Firm/Company)

1771 W. OAKLAND PARK BLVD. SUITE 122  
(Address)

SUNRISE FLORIDA 33351  
(City/State/Zip)

000002326830--3  
-10/22/97--01058--002  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Should you need to call someone concerning this matter, please call:

W.97-24078

D. HARRISON  
(Name of Person)

at 954 572 9545  
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 22, 1997

DAVID J. HARRISON  
%MEDIA INTERNATIONAL, INC.  
7771 W. OAKLAND PARK BLVD., STE 122  
SUNRISE, FL 33351

SUBJECT: MEDIA INTERNATIONAL, INC.  
Ref. Number: W97000024078

We have received your document for MEDIA INTERNATIONAL, INC. and your check(s) totaling \$78.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 597A00051558

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DIVISION OF CORPORATIONS  
97 NOV 13 AM 8:41

# 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. MEDIA INTERNATIONAL INCORPORATED  
(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) 65-0759709 (FEI number, if applicable)

4. 6/3/97 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 6/3/97 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 7771 W. Oakland Park Boulevard, suite 122  
Sunrise, Florida 33351  
(Current mailing address)

8. graphic design & other business.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: David Harrison

Office Address: 7771 W. Oakland Park Blvd # 122

Sunrise, Florida, 33351  
(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.

David Harrison  
(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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DIVISION OF CORPORATIONS  
97 NOV 13 AM 8:12

08-29-1995 11:25AM

FROM 9547757702

TO

13052312962 P.25

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: David Harrison

Address: 600 Apt. 101 Uno Lago Drive  
Juno Beach, FL 33408

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

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

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

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: David Harrison

Address: 600 Apt. 101 Uno Lago Drive  
Juno Beach, FL 33408

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

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

Secretary: \_\_\_\_\_

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

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

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

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

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

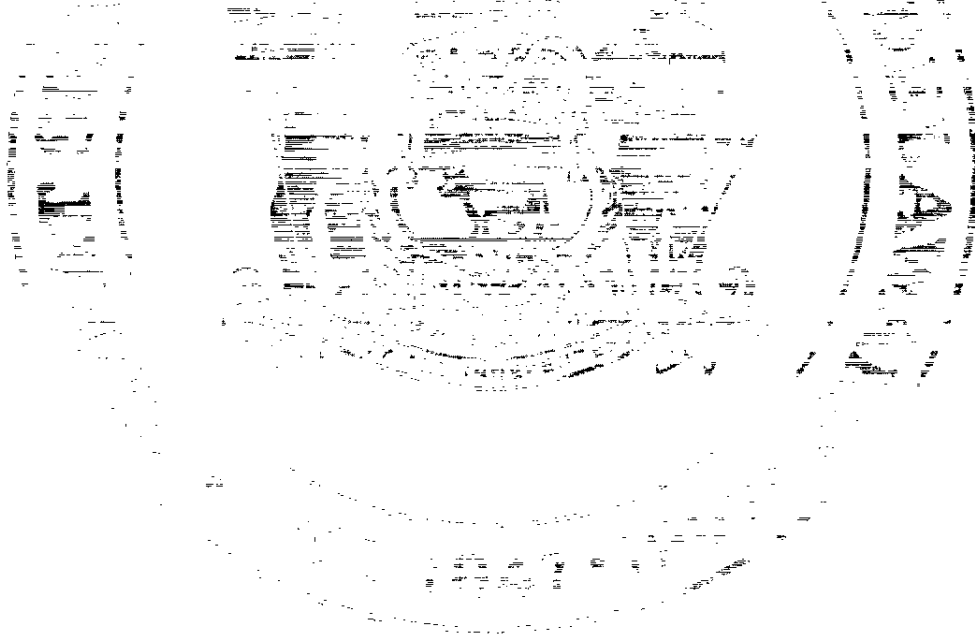
14. DAVID JOHN HARRISON CEO  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 13 AM 6:41

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDIA INTERNATIONAL, 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 SEVENTH DAY OF NOVEMBER, A.D. 1997.

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



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 13 AM 8:41



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8744884

DATE: 11-07-97