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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~LEIS - SPANSE~~ *Greg*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: QUENTIN ROAD PRODUCTIONS, INC.

AUDIT NUMBER.....H98000008966

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..1

PAGES.....3

CERT. COPIES.....0

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**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. Quentin Road Productions, 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. 65-0830670

(FBI number, if applicable)

4. April 20, 1998

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

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

7. 701 Brickell Avenue Suite 701

Miami, FL 33131

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law

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

Judith A. Jarvis
11461 N.W. 5th Street
Plantation, FL 33325

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.

By: J. A. Jarvis

Judith A. Jarvis
by G. K. Kuroda as attorney-in-fact

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.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Rebecca J. Brock
701 Brickell Avenue Suite 701
Miami FL 33131

B. OFFICERS

PRESIDENT Rebecca J. Brock
701 Brickell Avenue Suite 701
Miami FL 33131

SECRETARY Rebecca J. Brock
701 Brickell Avenue Suite 701
Miami FL 33131

TREASURER Rebecca J. Brock
701 Brickell Avenue Suite 701
Miami FL 33131

13. Signature of an officer listed in item 12:

By: 
Rebecca J. Brock, President
by G. K. Kuroda as attorney-in-fact

Date: 5/12/98

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUENTIN ROAD PRODUCTIONS, 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 FIFTH DAY OF MAY, A.D. 1998.

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SECRETARY OF STATE
ALLAHASSEE FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9062469

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