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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: ~~██████████~~ *Gray*  
PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MEDIA-VISION PROPERTIES CORPORATION

AUDIT NUMBER.....H98000013723

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

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DIVISION OF CORPORATIONS

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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. Media-Vision Properties Corporation**

(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. -**

(FEI number, if applicable)

**4. June 16, 1997**

(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. 2490 Players Court**

Wellington, FL 33414

(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)**

Hilda M. Porro  
12769 Forest Hill Boulevard, Suite E  
Wellington, FL 33414

**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: 

Hilda M. Porro

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.**

Hilda M. Porro | FL Bar Member 821550

Law Offices of Hilda M. Porro

12769 Forest Hill Boulevard, Suite E

Wellington FL 33414

561-798-3994

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

**A. DIRECTORS**

John Haggin  
2490 Players Court  
Wellington FL 33414

Gary Goodell  
2490 Players Court  
Wellington FL 33414

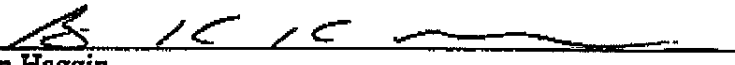
**B. OFFICERS**

**PRESIDENT** John Haggin  
2490 Players Court  
Wellington FL 33414

**SECRETARY** John Haggin  
2490 Players Court  
Wellington FL 33414

**TREASURER** Gary Goodell  
2490 Players Court  
Wellington FL 33414

13. Signature of an officer listed in item 12:

By:   
John Haggin  
by G.K. Kuroda as attorney-in-fact

Date: 7/24/98

Hilda M. Porro | FL Bar Member 821550  
Law Offices of Hilda M. Porro  
12769 Forest Hill Boulevard, Suite E  
Wellington FL 33414  
561-798-3994

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*State of Delaware*  
**Office of the Secretary of State** PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDIA-VISION PROPERTIES CORPORATION" 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 TWENTIETH DAY OF JULY, A.D. 1998.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9206428  
DATE: 07-20-98