

F99000003163



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 267513 5024968

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Tipton

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -9 PM 4: 04

ORDER DATE : June 8, 1999

ORDER TIME : 11:10 AM

ORDER NO. : 267513-005

CUSTOMER NO: 5024968

500002909795--8

CUSTOMER: Mr. Patrick Tipton, Esq.
Patrick Tipton, Esq.
Suite #805
152 West 36th Street
New York, NY 10018

W99-13466

FOREIGN FILINGS

NAME: SCENETRACK.COM INC.

XXXX QUALIFICATION (TYPE: CO)

(5)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

Mimi Stephens 6/9/99

RECEIVED
99 JUN -9 PM 12: 15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 1999

CSC

SUBJECT: SCENETRACK.COM INC.
Ref. Number: W99000013466

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DIVISION OF CORPORATIONS
99 JUN - 9 PM 4:04

We have received your document for SCENETRACK.COM INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00031197

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. Scenetrack.com 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. 65-0918880
(FEI number, if applicable)
4. May 3, 1999
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. May 20, 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 6269 N. W. 33rd Avenue
Boca Raton, Florida 33496
(Current mailing address)
8. Internet company
(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: Jo Ellen Gabel
Office Address: 6269 N. W. 33rd Ave.
Boca Raton, Florida, 33496
(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.

By: Jo Ellen Gabel
(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.

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: Jo Ellen Gabel

Address: 6269 N. W. 33rd Avenue
Boca Raton, Florida 33496

Vice Chairman: Saul Pilnick

Address: 6269 N. W. 33rd Avenue
Boca Raton, Florida 33496

Director: Jonathan Gabel

Address: 6269 N. W. 33rd Avenue
Boca Raton, Florida 33496

Director: Adam Cohen

Address: 312 West 20th Street, 5B
NY, NY 10011

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

President: Jonathan B. Gabel

Address: 6269 N. W. 33rd Avenue
Boca Raton, Florida 33496

Vice President: Adam Cohen

Address: 312 West 20th Street, 5B
NY, NY 10011

Secretary: Adam Cohen

Address: 312 West 20th Street 5B
NY, NY 10011

Treasurer: Jo Ellen Gabel

Address: 6269 N. W. 33rd Avenue
Boca Raton, Florida 33496

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

13.

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

14.

Jo Ellen Gabel, Chairman + Treasurer

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

SECRETARY OF COMMERCE
 DIVISION OF CORPORATIONS
 99 JUN - 9 PM 4:04

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCENETRACK.COM 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 EIGHTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCENETRACK.COM INC." WAS INCORPORATED ON THE THIRD DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

3038615 8300

991229952

AUTHENTICATION:

9792359

DATE:

06-08-99

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SECRETARY OF CORPORATIONS
DIVISION OF
99 JUN -9 PM 4:04