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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

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-07/15/99--01072--006
*****87.50 *****87.50

SUBJECT: Play Along, Inc.

(Name of corporation - must include suffix)

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:

Lawrence Geller

(Name of Person)

Play Along, Inc.

(Firm/Company)

6700 North Andrews Avenue, Suite 401

(Address)

Ft. Lauderdale, FL 33309

(City/State/Zip)

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

Lawrence Geller

(Name of Person)

(954) 351-4208

at (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

AL

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Play Along, 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 3. 65-0914601
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/20/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6700 N. Andrews Avenue, Suite 400, Fort Lauderdale, FL 33309
(Current mailing address)

8. To conduct any lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Lawrence Geller

Office Address: 18566 Harbor Light Way
Boca Raton, Florida, 33498
(Zip code)

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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.


(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: Steve Geller

Address: 17212 Whitehaven Drive

Boca Raton, FL 33496

Vice Chairman: For additional directors See attttached

Director: Ms. Kong Wai King

Address: 1/F, Block A, Chung Mei Centre, No. 15, Hin Yip Street, Kwun Tong, Kowloon, Hong Kong

Director: Ms. Tam Sui Ying

Address: 1/F, Block A, Chung Mei Centre, No. 15, Hin Yip Street, Kwun Tong, Kowloon, Hong Kong

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

President: Jay Foreman

Address: 428 Plaza Real, Unit 510, Boca Raton, FL 33432

Vice President: Charles Emby

Address: 18527 Ocean Mist Drive, Boca Raton, FL 33498

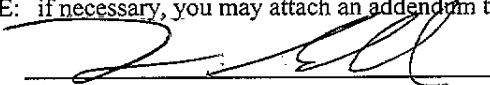
Secretary: Lawrence Geller

Address: 18566 Harbor Light Way, Boca Raton, FL 33498

Treasurer: Lawrence Geller

Address: 18566 Harbor Light Way, Boca Raton, FL 33498

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

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

14. Lawrence Geller - Secretary

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

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Additional Directors

Jay Foreman
428 Plaza Real
Boca Raton, FL 33432

Charles Emby
18527 Ocean Mist Drive
Boca Raton, FL 33498

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLAY ALONG, 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 THIRD DAY OF MAY, A.D. 1999.

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

05-03-99