

F99000005967

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AEC DIRECT, 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:

Muslima Lewis
(Name of Person)

500003038715--8
-11/08/99--01128--004
*****78.75 *****78.75

Alliance Entertainment Corp.
(Firm/Company)

Muslima Lewis GAVE
AUTHORIZATION BY PHONE TO
CORRECT the 1st transacted business
DATE 11-17-99
DOC. EXAM. JB

4250 Coral Ridge Drive
(Address)
Coral Springs, FL 33065
(City/State/Zip)

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

Muslima Lewis at (954) 255-4066
(Name of Person) (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

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

W99-25880
00789/00011/00071

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
11-17-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 1999

MUSLIMA LEWIS
ALLIANCE ENTERTAINMENT CORP.
4250 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

SUBJECT: AEC DIRECT, INC.
Ref. Number: W99000025880

We have received your document for AEC DIRECT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 299A00054165

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. AEC DIRECT, 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. 65-0958529
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 27, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification Business not yet transacted in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4250 Coral Ridge Drive
Coral Springs, FL 33065
(Current mailing address)

8. To engage in any lawful act or activity for which corporations
may be organized under the General Corporation Law of Delaware.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
as its agent

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald Burkle

Address: 10000 Santa Monica Boulevard 5th Floor

Los Angeles, CA 90067

Director: Eric S. Weisman

Address: 4250 Coral Ridge Drive

Coral Springs, FL 33065

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

President: Eric S. Weisman

Address: 4250 Coral Ridge Drive

Coral Springs, FL 33065

Vice President: _____

Address: _____

VP & Secretary: Muslima Lewis

Address: 4250 Coral Ridge Drive

Coral Springs, FL 33065

VP & Treasurer: George Campagna

Address: 4250 Coral Ridge Drive

Coral Springs, FL 33065

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

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

14. Muslima Lewis - Vice President & Secretary
(Typed or printed name and capacity of person signing application)

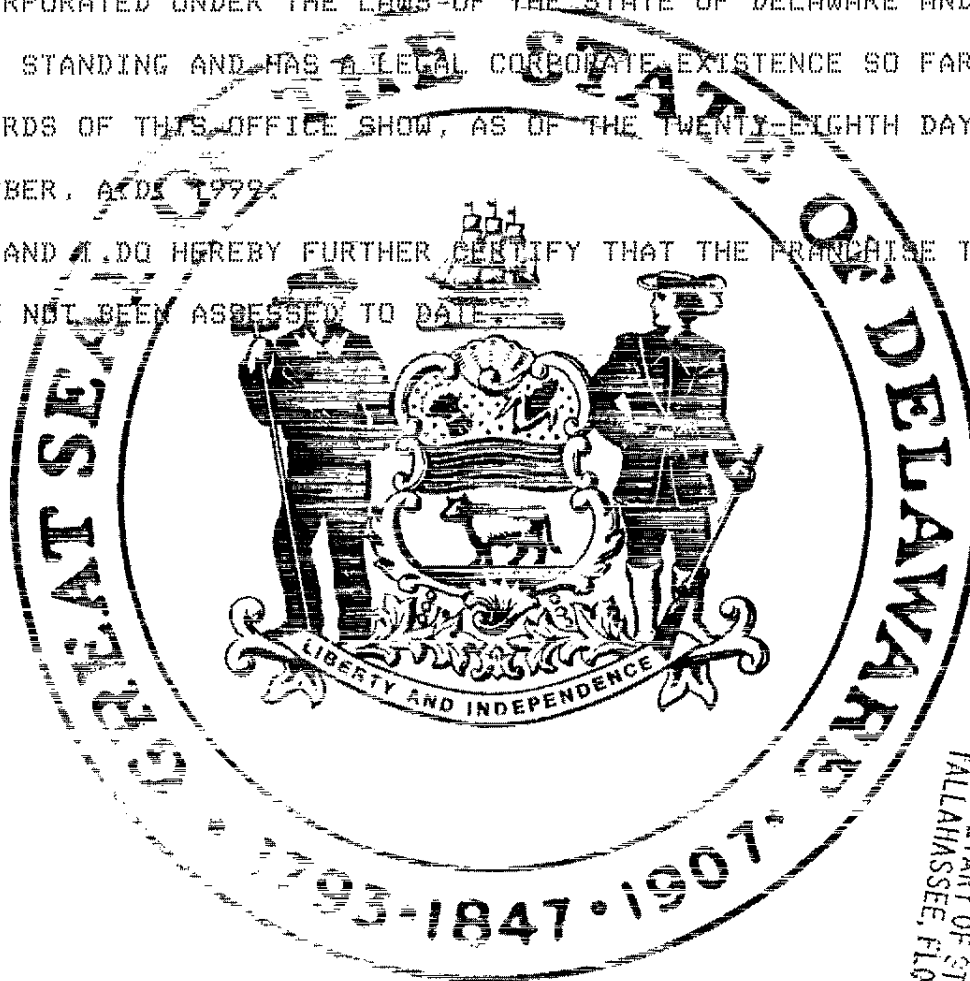
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "AEC DIRECT, 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1999.

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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

3117342 8300

DATE: 0050157

991456687

10-28-99