

CAPITAL CONNECTION INC.

417 E. ... Suite ... Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-... • Fax (850) 224-1122

F99000006267

NSU, Inc

200003057422--0

-12/01/99--01039--019

*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 1:16

RECEIVED
99 DEC -1 AM 10:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(6)

NYC 12/1/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 1999

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: NSU, INC.
Ref. Number: W99000027447

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 4:35 RECEIVED
99 DEC -6 AM 10:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

We have received your document for NSU, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please list date first transacted business in Florida in Item 6, or put "UPON QUALIFICATION."

Please note that we have RETAINED your \$70.00 payment.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 099A00056867

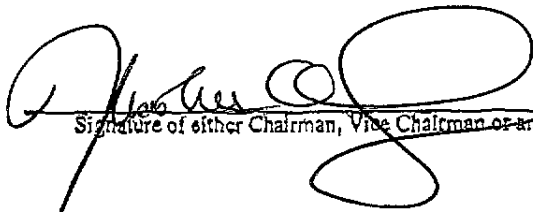
Corrected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 1:16**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned Nicholas A. Iannuzzi, Jr., do hereby certify
(Name)that this Resolution of the Board of Directors of NSU, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,was duly adopted on November 10,, 19 99.Be it resolved, that NSU, Inc.,
(Corporate Name)organized and existing in the State of Delaware, hereby adopts the nameG WORLD PRODUCTIONS, INC. for use in Florida.Dated: December 2, 1999
Signature of either Chairman, Vice Chairman or any officerNicholas A. Iannuzzi, Jr.

Type or print name

**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. NSU, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 10, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1601, 607.1607 and R17.155 F.S.)

7. c/o DiMaria & Godbout, 33 Broad Street, 11th Floor,
Boston, MA 02109
(Current mailing address)

8. Investment Operation
(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: CorpAmerica, Inc.
Office Address: 1525 South Andrews Avenue, Suite 216
Fort Lauderdale, Florida, 33316
(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.

Page Beel
(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)

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-2-

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Paul CaputoAddress: 4350 North Bay Road, Miami, FL 33140

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Paul R. CaputoAddress: 4350 North Bay Road, Miami, FL 33140

Vice President:

Address:


Secretary: Nicholas A. Iannuzzi, Jr.Address: 33 Broad Street, 11th Floor, Boston, MA 02109

Treasurer:

Address:

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.

Paul R. Caputo
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

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99 DEC -6 PM 1:16

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NSU, 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 THIRTIETH DAY OF NOVEMBER, A.D. 1999.

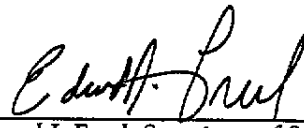
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NSU, INC." WAS INCORPORATED ON THE TENTH DAY OF NOVEMBER, A.D. 1999.

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



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991509445


Edward J. Freel, Secretary of State

0108317

AUTHENTICATION:

11-30-99

DATE: