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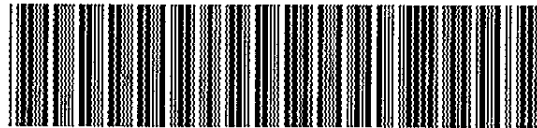
Robert Law GAVE

AUTHORIZATION BY PHONE TO

CORRECT by adding LLC for suffix

DATE 8/14/03

DOC. EXAM J. Bryan



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08/15/03--01002--001 **72.50

07/25/03--01040--005 **87.50

FILED
2003 AUG 14 PM 4:05
TALLAHASSEE, FLORIDA

W03-21712
J. BRYAN JUL 31 200

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROPHETCY ENTERTAINMENT Inc. Ltd.
(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:

DR. CHRISTINE LAWES
(Name of Person)
PROPHETCY ENTERTAINMENT INC. LTD.
(Firm/Company)
2616 CANAL ROAD
(Address)
MIRAMAR, FL 33025
(City/State and Zip code)

For further information concerning this matter, please call:

Dr. CHRISTINE LAWES at (954) 704-8474
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

CHRITINE LAWES
PROPHECY ENTERTAINMENT INC. LTD.
2616 CANAL ROAD
MIRAMAR, FL 33025

SUBJECT: PROPHECY ENTERTAINMENT INC. LTD.
Ref. Number: W03000021712

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PROPHECY ENTERTAINMENT INC. LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 503A00044319

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Prophecy Entertainment Inc. Ltd. Co.
(Name of foreign limited liability company) EIN#
2. NEVADA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 2648-2003 20-0103785
(FEI number, if applicable)
4. February 24, 2003
(Date of Organization)
5. "Perpetual"
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 2003 Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2616 Canal Rd. Miramar, FL 33025
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

- ① Nigel Lawes 2200 Taylor Street Hollywood, FL
② Robert Lawes 2616 Canal Rd Miramar, FL
③ Bryan Penett 723 S. Casino Center Blvd Las Vegas NV
④ Danny Schofield 723 S. Casino Center Blvd Las Vegas
⑤ Christine Lawes 2616 Canal Rd. Miramar, FL 33025

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Entertainment
Music Production, Graphics, Video Production, Art, photography

Christine Lawes
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
CHRISTINE LAWES
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Prophesy Entertainment Inc. Ltd. Co.

2. The name and the Florida street address of the registered agent and office are:

(2616 Canal Rd) Christine Lawes
(Name)

2616 Canal Rd
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miramar FL 33025
(City/State/Zip)

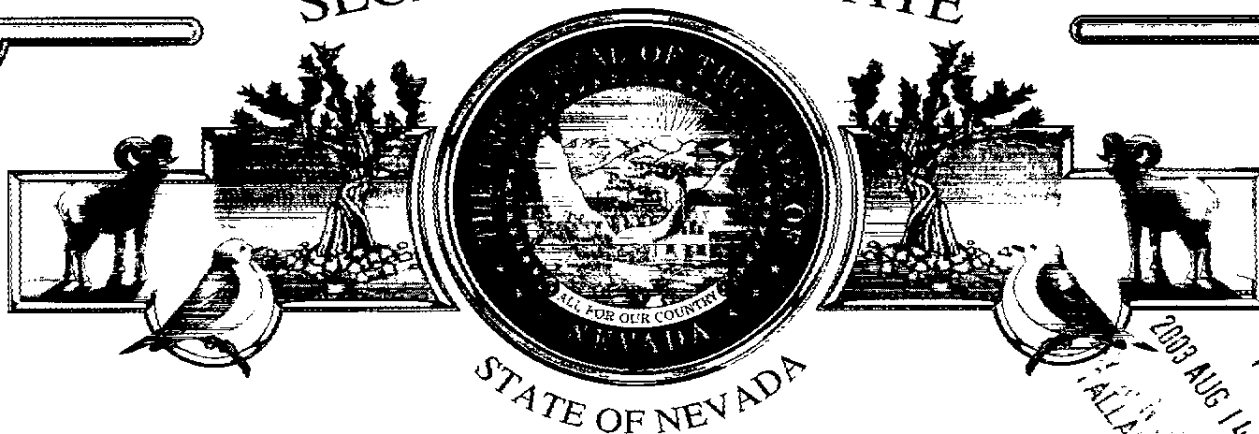
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Christine Lawes
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
2003 AUG 14 PM 4:05
MIRAMAR, FLORIDA
MIRAMAR REGISTRATIONS

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PROPHCY ENTERTAINMENT INC. LTD.**, as a limited-liability company duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since **February 24, 2003**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **August 8, 2003**.

DEAN HELLER
Secretary of State

By

Certification Clerk



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ALLAHASSEE, FLORIDA