



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: CONVENTION TAPES INTERNATIONAL LLC
REF: W99000027923

FILED
99 DEC -7 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please delete the affidavit information be sure to leave the signature member.,

Please return your document, along with a copy of this letter, within 90 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H99000031065
Letter Number: 799A00057559

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC -7 PM 1:44

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000031065

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

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

1. Convention Tapes International LLC

2. Delaware

(jurisdiction under the law of which foreign limited liability company is organized)

3. Applied for

(FEI number, if applicable)

4. March 3, 1999

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist or "perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 930 Washington Avenue 5th Floor

Miami Beach, FL 33139

(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Ronald Burnstine
930 Washington Avenue
5th Floor
Miami Beach FL 33139

MGRM

Brad Krassner
930 Washington Avenue
5th Floor
Miami Beach FL 33139

MGRM

99 DEC -7 PM 4: 19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000031065


PAGE 03

MIAMI BEACH OFFICE

12/07/1999 02:08 3056729110

H99000031065

Signature of a member listed in Article 8.



Ronald Burnstine, Member
by T.A. Hardy as attorney-in-fact

Date: 12/7/99

FILED
99 DEC -7 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000031065

H99000031065

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:
Convention Tapes International LLC


REGISTERED AGENT/OFFICE:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -7 PM 4: 19

FILED

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Enterprises Inc.
Todd A. Hardy, Vice President

Date: December 7, 1999

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000031065

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 "CONVENTION TAPES INTERNATIONAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 1999.

99 DEC - 7 PM 4: 19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel, Secretary of State

3012228 8300

991493707

AUTHENTICATION: 0091287

DATE: 11-18-99