



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.

PANA ENTERTAINMENT INC.

1. (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. State of New York (State or country under the law of which it is incorporated) 3. Applied For (FEI number, if applicable)

4. June 2nd, 2000 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 2000 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 986 St. John's Place, Brooklyn, New York 11213 (Current mailing address)

8. Entertainment and the promotion of music, selling of records, tapes and CD's. (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: James Smith, Jr.

Office Address: 1650 North East 135th Street

North Miami, Florida, 33181 (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.

James Smith Jr. (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)

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212)431-5000

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: James Smith, Jr.

Address: 1650 N.E. 135th Street

North Miami, Florida 33181

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James Smith, Jr.

Address: 1650 N.E. 135th Street

North Miami, Florida 33181

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: James Smith, Jr.

Address: 1650 N.E. 135th Street

North Miami, Florida 33181

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: James Smith, Jr.

Address: 1650 N.E. 135th Street

North Miami, Florida 33183

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

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

14. James Smith, Jr. president  
(Typed or printed name and capacity of person signing application)

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State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of PANA ENTERTAINMENT INC. was filed on 05/24/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

Certificate of Change was filed on 06/02/2000.

I further certify, that no other documents have been filed by such Corporation.



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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of June  
two thousand.

  
Special Deputy Secretary of State

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