

Division of Corporations
F08000003168
Page 1 of 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

iCRETE, Inc.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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. ICRETE, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-8553376
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/13/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/01/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9355 Wilshire Blvd., 3rd Floor, Beverly Hills, CA 90210
(Principal office address)

same
(Current mailing address)

8. Sales and service of patented intellectual property.
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System

By: 
(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 business addresses of officers and/or directors:

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2008 JUL 8 A 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

2000 JUL 18 A 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Tony Arnold

Address: 9355 Wilshire Blvd., 3rd Floor

Beverly Hills, CA 90210

Vice President: _____

Address: _____

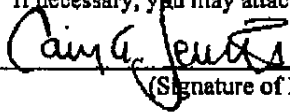
Secretary: Cary Levitt

Address: 9355 Wilshire Blvd., 3rd Floor, Beverly Hills, CA 90210

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Cary Levitt, Secretary
(Typed or printed name and capacity of person signing application)

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2008 JUL 18 A 10: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 **Full Name:** David Merritt
 Officer/Director: Officer
 Officer's Title: CFO
 Director's Title:
 Business Address: 9355 Wilshire Blvd., 3rd Floor
 City: Beverly Hills
 State: CA
 ZIP Code: 90210
- 2 **Full Name:** Simon Hodson
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: 9355 Wilshire Blvd., 3rd Floor
 City: Beverly Hills
 State: CA
 ZIP Code: 90210
- 3 **Full Name:** Francis Parish
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: 9355 Wilshire Blvd., 3rd Floor
 City: Beverly Hills
 State: CA
 ZIP Code: 90210

Delaware

PAGE 1

The First State

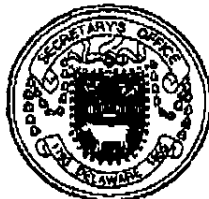
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICRETE, INC." IS DOLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2008 JUL 18 A 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6713705

DATE: 07-09-08