

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
CIRCLE MEDIA INC.**

File Number C 186779

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 2, 2010



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

10 APR -2 AM 9:03

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: CIRCLE MEDIA INC.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 07/07/1995 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
590 Columbus Avenue, Thornwood, NY 10594
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
921 S. Orchard Street, Suite G, Boise, ID 83705
and its registered agent in Idaho at that address is: CorpDirect Agents, Inc.
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>John Bartunek</u>	<u>President/Director</u>	<u>582 Columbus Avenue, Thornwood, NY 10594</u>
<u>Julio Marti</u>	<u>Vice President/Dir</u>	<u>582 Columbus Avenue, Thornwood, NY 10594</u>
<u>Jose Felix Ortega</u>	<u>Sec./Treas./Dir</u>	<u>582 Columbus Avenue, Thornwood, NY 10594</u>
<u>Owen Kearns</u>	<u>Director</u>	<u>475 Oak Avenue, Cheshire, CT 06410</u>
_____	_____	_____
_____	_____	_____

Dated: 03/29/2010

Signature: *Jose Felix Ortega*

Typed Name: Jose Felix Ortega

Capacity: Secretary/Treasurer

Secretary of State use only

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Revised 04/2004

IDAHO SECRETARY OF STATE
04/02/2010 05:00
CK: 26279 CT: 246677 BH: 1215944
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C186779

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CIRCLE MEDIA INC. was filed on 07/07/1995, as a Not-for-Profit Corporation 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 an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 08th day of March two
thousand and ten.*

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