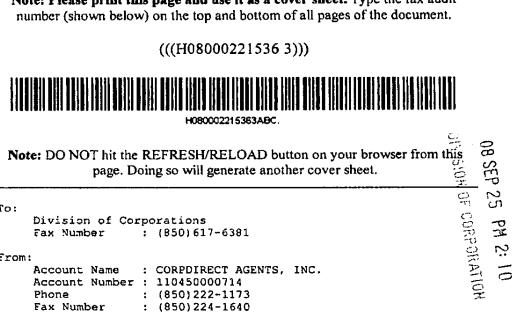


Division of Corporations Public Access System

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To:

From:

Fax Number (850) 224-1640

001626.92860

FOREIGN PROFIT/NONPROFIT CORPORATION

WGL ENTERTAINMENT HOLDINGS, INC.

Certificate of Status 0 Certified Copy 0 Page Count 04 Estimated Charge \$70.00

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H080002215363

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.

•	orp," "Inc," "Co," or "Corp.")	f
If name unavail	able in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in Florida)
Delaware		٦.
State or country	under the law of which it is incorporated)	3(FEI number, if applicable)
9/29/1998	·	5. perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
	upon filing	
		ess in Florida, if prior to registration) 17.1502, F.S., to determine penalty liability)
963 Hemsley C	ourt, Ste. 107, Lake Mary, FL 32746	
	(Principal office	address)
963 Hemsley C	ourt, Ste. 107, Lake Mary, FL 32746	
	s) of corporation authorized in home state of et address of Florida registered agent;	or country to be carried out in state of Florida) (P.O. Box NOT acceptable)
	•	, 0
Name and stre	et address of Florida registered agent;	, 0
Name and stre	et address of Florida registered agent: (Mike Pagnano 963 Hemsley Court Lake Mary	(P.O. Box NOT acceptable)
Name and stre	et address of Florida registered agent: (Mike Pagnano 963 Hemsley Court	, 0
Name and stre Name: ffice Address: O. Registered a laving been names ignated in this arther agree to a large agree ag	Mike Pagnano 963 Hemsley Court Lake Mary (City) gent's acceptance: and as registered agent and to accept so application, I hereby accept the appo	(P.O. Box NOT acceptable) Provide 32746 (Zip code) The above stated corporation at the interest as registered agent and agree to act in this castes relative to the proper and complete performance of

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.

To: The Florida Dept. of State Subject: 001626.92860

From: Ashley Smith

Thursday, September 25, 2008 12:58 PM Page: 3 of 4

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12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Mike Pagnano
Address: 963 Hemsley Court, Ste. 107, Leke Mary, FL 32746
Vice Chairman:
Address:
Director:
Address:
Discourse
Director:
Address:
B. OFFICERS
President: Mike Pagnano
Address: 983 Hemsley Court, Ste. 107, Lake Mary, FL 32748
Vice President:
Address:
Secretary: Mike Pagneno :
Address: 963 Hemsley Court, Ste. 107, Lake Mary, FL 32746
Tressurer: Mike Pagnano
Address: 963 Hemaley Court, Ste. 107, Lake Mary, FL 32746
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. Mike Pagnano, President
(Typed or printed name and capacity of person signing application)

H080002215363

PAGE

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WGL ENTERTAINMENT HOLDINGS, INC."

IS DULY 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WGL ENTERTAINMENT HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1998.

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

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

2948607 8300 080973805



Warret Smith Windson
AUTHENTICATION: 6865142

DATE: 09-22-08 H08000221536 3