

F1600003250

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H16000174937 3)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LEGAL & COMPLIANCE, LLC
Account Number : I20140000006
Phone : (561)514-0936
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16 JUL 21 AM 10:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Giga Entertainment Media Inc.

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

JUL 22 2016

S. YOUNG

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GIGA ENTERTAINMENT MEDIA INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 24, 2012, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 14, 2016.

A handwritten signature in cursive script that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20160714-1403
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

16 JUL 21 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H16000174937 3)))

**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.*

Giga Entertainment Media Inc.

1.

(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)

Nevada

2.

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

May 24, 2012

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

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

1979 Marcus Avenue, Suite 210, Lake Success, New York 11042

7.

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Corporate Creations Network Inc.

Office Address:

11380 Prosperity Farms Rd. #221E

Palm Beach Gardens

(City)

, Florida

33410

(Zip code)

9. 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.*


Michael Reinhold, Vice President

(Registered agent's signature)

10. 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.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alfred Colucci
Address: 1979 Marcus Avenue, Suite 210, Lake Success, New York 11042

Vice Chairman: SEE BELOW AND ATTACHED ADDENDUM FOR ADDITIONAL DIRECTORS
Address:

Director: Lawrence W. Silver
Address: 1979 Marcus Avenue, Suite 210, Lake Success, New York 11042

Director: Anthony Castiglia
Address: 1979 Marcus Avenue, Suite 210, Lake Success, New York 11042

B. OFFICERS

President: Jarret Streiner
Address: 1979 Marcus Avenue, Suite 210, Lake Success, New York 11042

Vice President:
Address:

Secretary: Lawrence W. Silver
Address: 1979 Marcus Avenue, Suite 210, Lake Success, New York 11042

Treasurer: Lawrence W. Silver
Address: 1979 Marcus Avenue, Suite 210, Lake Success, New York 11042

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

12. Lawrence W. Silver
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. LAWRENCE W. SILVER - Vice President / Secretary
(Typed or printed name and capacity of person signing application)

FILED
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TALLAHASSEE, FLORIDA
16 JUL 21 AM 10:51

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
GIGA MEDIA ENTERTAINMENT, INC.**

Section 11 (A) Directors:

*Note: the address for all directors set forth below is 1979 Marcus Avenue, Suite 210, Lake Success, New York 11042.

Riva Wilkins, Director
Dr. Brent Harris, Director
Dr. Robert Morello, Director
Charles Noska, Director
Steven Pulisic, Director
Ron Vigil, Director

16 JUL 21 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



July 21, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGAL & COMPLIANCE, LLC

SUBJECT: GIGA ENTERTAINMENT MEDIA INC.
REF: W16000050692FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 21 AM 10:51

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist IIFAX Aud. #: B16000174937
Letter Number: 316A00015233

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA