

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

3000004672483--4

-11/08/01--01010--022

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LG ENTERTAINMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
01 NOV -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
01 NOV -8 AM 10:49
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
LG ENTERTAINMENT, INC.**

FILED
01 NOV -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of this corporation is:

LG ENTERTAINMENT, INC.

SECOND: The street address of the initial principal office of this corporation is:

13800 S.W. 8th Street
297
Miami, FL 33184

THIRD: The period of its duration shall be perpetual existence.

FOURTH: The purpose is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

FIFTH: The corporation shall have authority to issue 1000 shares of common stock, with \$1.00 par value.

SIXTH: The name and address of the initial registered agent of this corporation is:

JOHN H. RUIZ, P.A.
198 N.W. 37th Avenue
Miami, FL 33125

SEVENTH: The number of directors constituting its initial Board of Directors is (1), whose name and address is:

ROBERTO GONZALEZ
13800 S.W. 17th Terrace
Miami, FL 33175

LUIS R. LOPEZ
3034 S.W. 98th Court
Miami, FL 33165

CARLOS LOPEZ
1738 S.W. 138th Place
Miami, FL 33175

ENRIQUE P. PEREZ, JR.
410 N.W. 136th Avenue
Miami, FL 33182

EIGHTH: The name and address of the incorporator is:

JOHN H. RUIZ, P.A.
198 N.W. 37th Avenue
Miami, FL 33125

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

TENTH: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

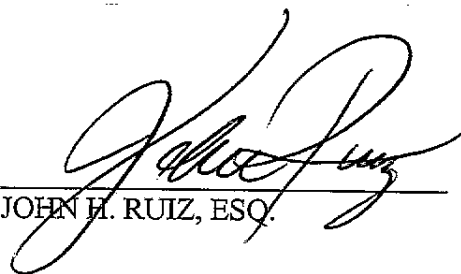
ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of November, 2001.


JOHN H. RUIZ, ESQ.

Acknowledgment of Registered Agent:

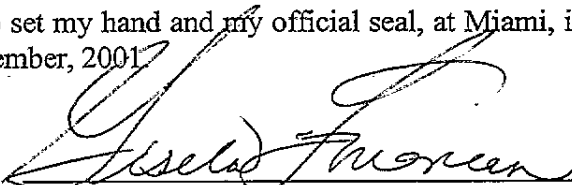
Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.


JOHN H. RUIZ, ESQ.

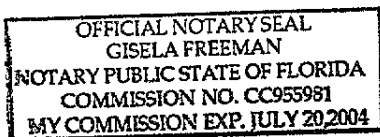
STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JOHN H. RUIZ, ESQ. who is to me well known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 6th day of November, 2001


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



FILED
01 NOV -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA