

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1.639

# FLORIDA PROFIT/NON PROFIT CORPORATION

GLBT Productions, Inc.

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# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: GLBT Productions, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: GLBT Productions, Inc. 2723 Arthur Street 1B Hollywood FL 33020

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Norman Elliott Kent, Esq.
Kent & Cormican, P.A
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michael B. Mazer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Norman Elliott Kent, Esq. 1 FL Bar Member 271969 Kent & Cormican, P.A 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301 954-763-1900 H07000184068

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Norman Elliott Kent, Esq. 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 18, 2007.

The undersigned incorporator executed these Articles of Incorporation on July 18, 2007.

NORMAN ELLIOTT KENT, ESQ. by C. P. DeMaio as attorney-in-fact

Norman Elliott Kent, Esq. | FL Bar Member 271969 Kent & Cormican, P.A 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301 954-763-1900

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:

GLBT Productions, Inc.

### REGISTERED AGENT/OFFICE:

Norman Elliott Kent, Esq. Kent & Cormican, P.A 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NORMAN ELLIOTT KENT, ESO.

Franco E. Cammarata, Vice President

by C. P. DeMaio as attorney-in-fact

Date: 7/18/2007.

Norman Elliott Kent, Esq. I FL Bar Member 271969 Kent & Cormican, P.A 800 E. Broward Boulevard, Sulte 310 Fort Lauderdale FL 33301 954-763-1900