

**Electronic Articles of Incorporation
For**

P09000006948
FILED
January 23, 2009
Sec. Of State
jshivers

MERGE ENTERTAINMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERGE ENTERTAINMENT INC.

Article II

The principal place of business address:

3910 RIVERSIDE DRIVE CA
203
BURBANK, CA. US 91505

The mailing address of the corporation is:

23852 PACIFIC COAST HIGHWAY
#566
MALIBU, CA. CA 90265

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

GEORGE E GLEASON
4421 NW BLITCHTON ROAD
OCALA, FL. 34482

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE E GLEASON

Article VI

The name and address of the incorporator is:

GP WEIDINGER
3910 RIVERSIDE DRIVE

BURBANK CA 91505

Incorporator Signature: GP WEIDINGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: V D
GEORGE P WEIDINGER
3910 RIVERSIDE DRIVE
BURBANK, CA. 91505 CA