# **Electronic Articles of Incorporation For**

P09000011826 FILED February 06, 2009 Sec. Of State bmcknight

GLG VIDEO ENTERTAINMENT, CORP.

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: GLG VIDEO ENTERTAINMENT, CORP.

## **Article II**

The principal place of business address: 10320 SW 140TH STREET MIAMI, FL. US 33176

The mailing address of the corporation is:

10320 SW 140TH STREET MIAMI, FL. US 33176

#### **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: 100

## **Article V**

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

TATIANA E LEON 10320 SW 140TH STREET MIAMI, FL. 33176 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TATIANA LEON

## **Article VI**

The name and address of the incorporator is:

TATIANA LEON 10320 SW 140TH STREET

MIAMI, FL 33176

Incorporator Signature: TATIANA LEON

#### **Article VII**

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

Title: P TATIANA E LEON 10320 SW 140TH STREET MIAMI, FL. 33176 US

Title: VP JASON A WOOD 10320 SW 140TH STREET MIAMI, FL. 33176 US

#### **Article VIII**

The effective date for this corporation shall be:

02/06/2009

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