

**Electronic Articles of Incorporation
For**

P11000032213
FILED
April 01, 2011
Sec. Of State
jshivers

MY GLORIOUS PRODUCTIONS 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:

MY GLORIOUS PRODUCTIONS INC.

Article II

The principal place of business address:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL. US 33131

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:

700000

Article V

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

ALTON LLC
444 BRICKELL AVENUE
SUITE 705
MIAMI, FL. 33131

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

Registered Agent Signature: MAX KARAGOZ

Article VI

The name and address of the incorporator is:

ALTON LLC
444 BRICKELL AVENUE
SUITE 705
MIAMI, FL 33131

Electronic Signature of Incorporator: MAX KARAGOZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
RALF S FISCHER
444 BRICKELL AVENUE SUITE 51132
MIAMI, FL. 33131 US

Title: CHAI
PAUL SAILER
444 BRICKELL AVENUE SUITE 51132
MIAMI, FL. 33131 US

Title: VPS
GREGOR SAILER
444 BRICKELL AVENUE SUITE 51132
MIAMI, FL. 33131 US