

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Certificate of Status O Certified Copy Page Count 03

\$78.75

T. Burch MAY 2 1.2012

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TGL Film Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7108 Crescent Creek Ln. Coconut Creek, FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Navid Dehghani 7108 Crescent Creek Ln. Coconut Creek, FL 33073

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Navid Dehghani - Director 7108 Crescent Creek Ln., Coconut Creek, FL 33073

Dustin A. Fairbanks - Director 7108 Crescent Creek Ln., Coconut Creek, FL 33073

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Navid Dehghani 7108 Crescent Creek Ln., Coconut Creek, FL 33073

Dustin A. Fairbanks 7108 Crescent Creek Ln., Coconut Creek, FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 12

and the same	
Navid Dehghani	Signature
	·
Düştin A. Fairbanks	Signature

day of May

9th

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF PLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TGL Film Inc.			
2. The name and address of the registered agent and office is:	SECRETAR TALLAHASS	12 MAY 18	
Navid Dehghani Name	HOF.S	PH 8	ED
7108 Crescent Creek Ln. (P.O. Box or Mail Drop Box NOT Acceptable)		3: 06	
Coconut Creek, FL 33073 (City / State / Zip)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Navid Dehghani SIGNATURE May 9, 2012

(Date)