

TRANSMITTAL LETTER

799000082463

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002987494--4
-09/15/99--01016--004
*****87.50 *****87.50

SUBJECT: Glasshouse Entertainment, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Glasshouse Entertainment, Inc.
Name (Printed or typed)

4065 SW 40AVE.
Address

Pembroke Park, FL 33023
City, State & Zip

(954) 894-9669
Daytime Telephone number

FILED
99 SEP 17 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W99-20504

K. Rolfe SEP 17 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 3, 1999

GLASSHOUSE ENTERTAINMENT, INC.
4065 SW 40 AVE
PEMBROKE PINES, FL 33023

SUBJECT: GLASSHOUSE ENTERTAINMENT, INC.
Ref. Number: W99000020504

We have received your document for GLASSHOUSE ENTERTAINMENT, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 199A00044042

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Glasshouse Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4065 S.W. 40 AVE.

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

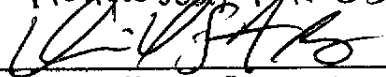
The name and Florida street address of the initial registered agent are:

Varian V. Scott
6770 THOMAS ST.
Hollywood, FL 33024

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Varian V. Scott
6770 THOMAS ST.
Hollywood, FL 33024




Signature/Incorporator

8/31/99

Date

(An additional article must be added if an effective date is requested.)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

8/31/99

Date

FILED
99 SEP 17 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA