**OF** 

## AMBER ALERT ENTERTAINMENT, INC.

The undersigned certifies that:

FIRST: The name of the corporation (hereinafter "Corporation") is:

FILED Secretary of State State of California

## AMBER ALERT ENTERTAINMENT, INC.

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**SECOND:** The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

**THIRD:** The name and address in the State of California of this Corporation's initial agent for service of process is:

Dragos Savulescu 1889 Rising Glen Rd. Los Angeles, CA 90069

The initial street address of this corporation is:

1889 Rising Glen Rd. Los Angeles, CA 90069

FOURTH: The total number of shares which the Corporation is authorized to issue is One Thousand (1,000), all of which are without par value. All such shares are of one class and are shares of common stock. The Board of Directors of the Corporation may issue any or all of the aforesaid authorized shares of the Corporation from time to time for such consideration as it shall determine, and it many determine from time to time the amount of such consideration, if any, to be credited to paid-in surplus.

**FIFTH:** The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

SIXTH: The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code), whether through bylaw

provision, agreement, vote of shareholders or disinterested directors, or otherwise, in excess of the indemnification expressly permitted by Section 317 of the California Corporations Code, for breach of duty to the Corporation and its shareholders subject only to the applicable limits on such indemnification set forth in Section 204(a) (11) of the California Corporations Code.

I declare that I am the person who executed the above instrument, and that this instrument is my act and deed.

DATED: November <u>13</u>, 2015

Dragos Savulescu, Incorporator