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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Global Talent Services, Inc.

Certificate of Status	0
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Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Global Talent Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-0214007
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 5/17/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1425 Collins Avenue, Miami, FL 33139
(Principal office address)
10 Universal City Plaza, Universal City, CA 91608
(Current mailing address)

8. Will oversee management activities of music artists.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

By: Connie Bryan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Nell Nagano, Secretary

(Typed or printed name and capacity of person signing application)

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GLOBAL TALENT SERVICES, INC.

DIRECTORS

Charles C. Clongoli
2200 Colorado Avenue
Santa Monica, CA 90404

Michael Ostroff
2220 Colorado Avenue
Santa Monica, CA 90404

OFFICERS

CHAIRMAN & CHIEF EXECUTIVE OFFICER

Douglas P. Morris
1755 Broadway
New York, NY 10019

PRESIDENT & CHIEF OPERATING OFFICER

Zachary I. Horowitz
2220 Colorado Avenue
Santa Monica, CA 90404

VICE CHAIRMAN & CHIEF FINANCIAL OFFICER

Marinus N. Henry
1755 Broadway
New York, NY 10019

EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER - NORTH AMERICA

Charles C. Clongoli
2220 Colorado Avenue
Santa Monica, CA 90404

EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL

Michael Ostroff
2220 Colorado Avenue
Santa Monica, CA 90404

SENIOR VICE PRESIDENT

Neil Nagano
2220 Colorado Avenue
Santa Monica, CA 90404

VICE PRESIDENT

Joseph E. Camby
800 3rd Avenue
New York, NY 10022

SECRETARY

Neil Nagano
2220 Colorado Avenue
Santa Monica, CA 90404

ASSISTANT SECRETARY

Brian Taylor
800 3rd Avenue
New York, NY 10022

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TALLAHASSEE, FLORIDA

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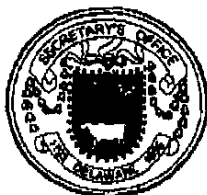
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL TALENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4353650 8300

070676235



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5732193

DATE: 06-05-07