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TRANSMITTAL LETTER

00 APR 14 PM 1:21

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

SUBJECT: INTERNATIONAL TALENT & ENTERTAINMENT CORPORATION
(Proposed corporate name - must include suffix)

1 00003209891 --4
-04/14/00--01080--020
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Nelson Diaz
Name (printed or typed)
10541 S.W. 107 Street
Address
Miami, Fl. 33176
City, State & Zip
(305) 554-7724
Daytime Telephone number

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

ARTICLES OF INCORPORATION

00 APR 14 PM 1:21

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:

INTERNATIONAL TALENT & ENTERTAINMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

19631 Belview Dr.

Miami, Fl. 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz

10541 S.W. 107 Street

Miami, Fl. 33176

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ISABEL RINCON

19631 Belview Dr., Miami, Fl. 33157

President, Treasurer and Secretary.

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

10th day of April, 2000


Signature

Isabel Rincon

Signature

Signature

**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 FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INTERNATIONAL TALENT ENTERTAINMENT CORPORATION

2. The name and address of the registered agent and office is:

Nelson Diaz

(NAME)

10541 S.W. 107 Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33176

(CITY/STATE/ZIP)

00 APR 14 PM 1:21

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)

04-10-2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314