POODIO TRANSMITTAL LETTER SOLO TO TRANSMITTAL LETTER SOLO TO TO TRANSMITTAL LETTER SOLO TO TO TRANSMITTAL LETTER SOLO TO TO TRANSMITTAL LETTER S

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

Tallahassee, FL 3231	14			
SUBJECT: M	PROPOSED CORPORAT	A-SSOC (ATE TE NAME - <u>MUST INCLU</u>	5 World TDE SUFFIX 200034- -10/31/00 *****70.	452829)01004013
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 ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	,	ADowsky inted or typed)		0 0 0
	MIAMI F	address 3315	IVE	FILED SECRETARY OF VISION OF COR

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

City, State & Zip

228-0065 Daytime Telephone number

En 101/00

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

00 OCT 30 AM 10: 42

MUSIC TALENT ASSOCIATES WORLDWIDE INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is:

MUSIC TALENT ASSOCIATES WORLDWIDE INC.

ARTICLE II: NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the state of Florida.

To organize, rehearse, coach, employ, represent, manage and develop artistic performing abilities of individuals who are performers, and to produce same for public and private performances in any foreign state or country of the world, in any entertainment medium whatsoever.

To engage in the business or the manufacture, leasing, sale, production, recording and distribution of mechanical devices of any kind whatsoever now known or to become known which devices reproduce the sight and sound of every name, nature and description. To acquire and operate phonograph recordings and electrical transcription exchanges; and to exchange or otherwise dispose of any and all kinds of records, electrical transmission or other devices by which sight and sound may be reproduced in any manner whatsoever.

To carry on, in all its departments, the business of producing theatrical, motion picture, television, radio and other entertainments including lectures, pantomime, ballets, pageants, devices, features and ideas of all kind. To acquire copyrights, licenses, or other rights to or in plays, films, and equip, maintain and operate studio, photographic and other equipment for the making and production of motion pictures and/or television broadcasts. To erect, purchase, sell, acquire and dispose of, and to maintain, manage and operate theatres, halls, radio stations, television stations, places of entertainment, or amusement enterprises of all kinds; to conduct, carry on, manage and operate entertainment or amusement enterprises of every kind now known or to become known.

The above may be done in any state or territory of the United States or any foreign state or country of the world.

ARTICLES III: CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock with par value of \$1.00 (one dollar) each.

ARTICLE IV: TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE V: REGISTERED AGENT.

The registered agent and his mailing address in the state of Florida shall be:

JEFFREY SADOWSKY 4225 SW 84TH AVENUE MIAMI FLORIDA 33155

ARTICLE VI: PRINCIPAL OFFICE.

The mailing address of the principal office shall be:

JEFFREY SADOWSKY 4225 SW 84TH AVENUE MIAMI FLORIDA 33155

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII: BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

JEFFREY SADOWSKY 4225 SW 84TH AVENUE MIAMI FLORIDA 33155

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE IX: INCORPORATOR.

00 OCT 30 AM 10: 42

The name and street address of the person signing these Articles of incorporation as the Incorporator is:

JEFFREY SADOWSKY 4225 SW 84TH AVENUE MIAMI FLORIDA 33155

ARTICLE X: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, propose by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, MUSIC TALENT ASSOCIATES WORLDWIDE INC. desiring to organize under the laws of the State of Florida with its principal office as indicated Miami, County of Miami-Dade and State of Florida, has named Jeffrey Sadowsky 4225 SW 84th Avenue, Miami, Florida, 33155, as its agent to accept service of process within the State.

The undersigned has executed these Articles of Incorporation on October 1 2000

INCORPORATOR

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated: Miami Florida

October 1, 2000