# MM1673 THE UNITED STATES

ACCOUNT NO. : 07210000032

REFERENCE :

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: February 13, 2001

**CORPORATION** 

ORDER TIME : 2:41 PM

ORDER NO. : 002922-005

CUSTOMER NO: 4361448

CUSTOMER: Christina M. Parisi, Esq.

Alonso, Ferrigno & Andalkar,

P.c.

275 Madison Avenue

New York, NY 10016

DOMESTIC FILING

NAME:

INTEGRATION ARTIST MANAGEMENT

GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

600003678116--3

2001 FEB 13 PM 4: 02

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

INTEGRATION ARTIST MANAGEMENT GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

INTEGRATION ARTIST MANAGEMENT GROUP, INC.

The address of the principal office of this corporation

shall be #31-90 Royal Palm Avenue, Miami Beach, Florida 33140,

and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Andrew Weinstock Dir. #31-90 Royal Palm Avenue Miami Beach, Florida 33140

FLED

2001 FEB 13 PM 4: 02

## ARTICLE VII. INCORPORATOR

SECRETARY OF STATE

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

> Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on February 13, 2001.

By: Laura R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Sayent, Laura R. D

dew