

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32304

SUBJECT:

GT TALENT PROMOTIONS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

THOMAS ADUBATO 900005113439--4

Name (Printed or typed)

-03/18/02--01061--005

*****78.75 *****78.75

1500 CYPRESS CREEK
RD.

Address

SUITE 404

FT. LAUDERDALE, FL 33309

City, State & Zip

248. 318. 0470

Daytime Telephone number

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

02 MAR 18 PM 12:05
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GT TALENT PROMOTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1500 CYPRESS ~~CIRCLE~~ RD, SUITE 404
FT. LAUDERDALE, FL. 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO RECRUIT AND PROMOTE INDIVIDUALS IN THE MODELING
AND ENTERTAINMENT INDUSTRY.

ARTICLE IV SHARES

The number of shares of stock is:

TWO THOUSAND (2,000) SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

THOMAS ADUBATO, PRESIDENT AND DIRECTOR

1500 CYPRESS ~~CIRCLE~~ RD, SUITE 404 FT LAUDERDALE FL 33309

GLEN ADUBATO, VICE PRESIDENT AND DIRECTOR

1 COURSIN WAY

MORRIS PLAINS NJ 07950

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

THOMAS ADUBATO CREEK

1500 CYPRESS ~~CIRCLE~~ RD, SUITE 404

FT LAUDERDALE, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THOMAS ADUBATO CREEK

1500 CYPRESS ~~CIRCLE~~ RD, SUITE 404

FT. LAUDERDALE, FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Thomas Adubato
Signature/Registered Agent THOMAS ADUBATO

3/14/02
Date

Thomas Adubato
Signature/Incorporator THOMAS ADUBATO

3/14/02
Date

FILED
02 MAR 18 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA