

P 02000076979

TRANSMITTAL LETTER

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

600006410966--7
-07/15/02--01077--013
*****78.75 *****78.75

SUBJECT: Talent Management Group, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM

Pablo Sadri
Name (Printed or typed)

1330 West Ave. #3206
Address

Miami Beach, FL 33139
City, State & Zip

305-532-7733
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 15 11:01

F. GESSER JUL 11/02

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TALENT MANAGEMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

1330 West Avenue # 3206
Miami Beach, Florida 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paolo Sadri
1330 West Avenue # 3206
Miami Beach, Florida 33139

ARTICLE V INCORPORATOR

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

Paolo Sadri
1330 West Avenue # 3206
Miami Beach, Florida 33139

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 15 PM 12:01


Signature/Incorporator

7-9-02
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

7-9-02
Date

**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: TALENT MANAGEMENT GROUP, INC.

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

Paolo Sadri
(NAME)

1330 West Avenue # 3206
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, Florida 33139
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 15 PM 12:01

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)

7-1-02
(DATE)