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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

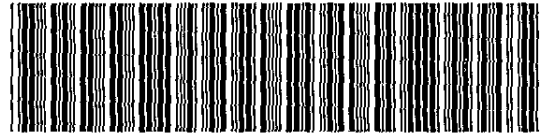
(Business Entity Name)

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VALIDATION ONLY

Maggie 4/1/04

Berta Sanders

Requestor's Name

9550 NW 77 ave #3

Address

Hialeah, FL 33016

City

State

Zip

Phone

(305) 512-3782

CORPORATION(S) NAME

Miriam's Talent Agency

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Updater

Verifier

Acknowledgment

W P Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

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 1 – NAME

The name of the corporation shall be: **MIRIAM'S TALENT AGENCY INC.**

ARTICLE 2 – PRINCIPAL OFFICE

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

**11601 BISCAYNE BLVD., SUITE 200E
MIAMI, FLORIDA 33161**

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TALLAHASSEE, FLORIDA

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ARTICLE 3 – SHARES

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

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders
9550 NW 77TH Avenue
Hialeah Gardens, FL 33016**

ARTICLE 5 – INCORPORATOR

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

Angel M. Mateo
13499 Biscayne Blvd., # 505
North Miami, FL 33181

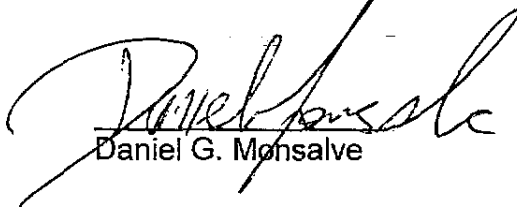
Daniel G. Monsalve
13499 Biscayne Blvd., # 505
North Miami, FL 33181

ARTICLE 6 – DIRECTORS

Angel M. Mateo - President
13499 Biscayne Blvd., # 505
North Miami, FL 33181

Daniel G. Monsalve – Vice President
13499 Biscayne Blvd., # 505
North Miami, FL 33181

The undersigned incorporator has executed these Articles of Incorporation this
31th day of March, 2004



Daniel G. Monsalve

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is: **MIRIAM'S TALENT AGENCY INC.**
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders
9550 NW 77 Avenue
Hialeah Gardens, Fl. 33016**

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: Berta M. Sanders

Date: 3/31/04

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