

P04000057077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

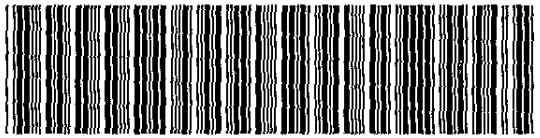
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Handwritten signature and date 4/5/04



400031250164

04/02/04--01021--006 \*\*78.75

RECEIVED  
04 APR -2 AM 10:28  
TALLAHASSEE, FLORIDA

2004 APR -2 A 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Charter Number Only

VALIDATION ONLY

Maggie #/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
- Certified Copy  Photo Copies  Certificate Under Seal
- Call When Ready  Call If Problem  After 4:30
- Walk In  Will Wait  Pick Up  Mail Out

Name
Availability
Document
Examiner
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**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 APR -2 A 8: 26

FILED

### 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 77<sup>TH</sup> 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

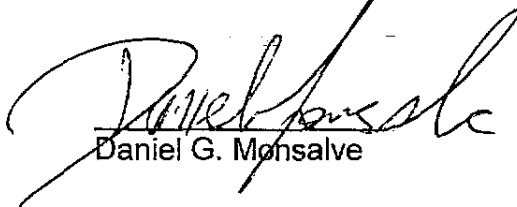
**Daniel G. Monsalve**  
13499 Biscayne Blvd., # 505  
North Miami, FL 33181

## 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

2004 APR -2 A 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**