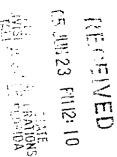
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
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#### ARTICLES OF INCORPORATION

OF -

A & M TALENT MANAGEMENT, INC.

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#### ARTICLE I

#### <u>NAME</u>

The name of this corporation is A & M TALENT MANAGEMENT, INC.

ARTICLE II

#### **DURATION**

This corporation shall have perpetual existence.

#### ARTICLE III

#### **PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

#### ARTICLE V

#### **ADDRESS**

The initial registered office of this corporation is 2340 Anna Drive, Clearwater, Florida 34625. The principal office and the name of the initial registered agent at such address is Michael Monroe, 2340 Anna Drive, Clearwater, Florida 34625 The principal office of the corporation is 2340 Anna Drive, Clearwater, Florida 34625.

#### ARTICLE VI

#### CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be \$1,000.00.

#### ARTICLE VII

#### **DIRECTORS AND OFFICERS**

The number of directors of the corporation shall be 2 in number which may be increased by vote of the shareholders but shall never be less than 2 nor more than 5. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President, Secretary

and Director:

Michael Monroe

500 Shares

2340 Anna Drive

Clearwater, Florida 34625

Vice President

and Director:

Michelle Monroe

500 Shares

2340 Anna Drive

Clearwater, Florida 34625

#### ARTICLE VIII

#### **SUBSCRIBERS**

The names and address of the incorporator of this corporation is as follows:

Michael Monroe 2340 Anna Drive Clearwater, Florida 34625

#### ARTICLE IX

#### BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the

outstanding shares of the corporation.
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this day of, 2005.
MICHAEL MONROE
STATE OF FLORIDA
COUNTY OF PINELLAS
Before my personally appeared Michael Monroe who produced the following type of identification: , or to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.
WITNESS my hand and official seal in the County and State named above this 21st day of
Notary Public State of Florida
My Commission Expires:
NOTARY PUBLIC-STATE OF FLORIDA  Brooke Higgins  Commission # DD425423  Expires: JUNE 21, 2009  Bonded Thru Atlantic Bonding Co., Inc.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statute, the following in submitted in compliance with said Act:

That A & M TALENT MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Clearwater, County of Pinellas, State of Florida has named Michael Monroe, 2340 Anna Drive, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept process within this state.

MICHAEL MONROE

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MICHAEL MONROE

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