

**Electronic Articles of Incorporation
For**

P05000123709
FILED
September 07, 2005
Sec. Of State
jshivers

ACT ONE TALENT GROUP INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACT ONE TALENT GROUP INCORPORATED

Article II

The principal place of business address:

1308 LUMSDEN RD
10
BRANDON, FL. 33511

The mailing address of the corporation is:

P.O. BOX 388
VALRICO, FL. 33595

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

JILL KILLIAN
4216 JADE LN
VALRICO, FL, FL. 33594

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JILL KILLIAN

Article VI

The name and address of the incorporator is:

JILL KILLIAN
4216 JADE LN
VALRICO, FL
33594

Incorporator Signature: JILL KILLIAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JILL S KILLIAN
P.O. BOX 388
VALRICO, FL. 33595

Article VIII

The effective date for this corporation shall be:

09/07/2005