

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

miami talent agency corp.

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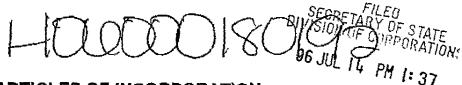
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ARTICLES OF INCORPORATION

OF

MIAMI TALENT AGENCY CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MIAMI TALENT AGENCY CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2600 SW 3^{RO} AVENUE #800B, MIAMI, FL 33129.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 5.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JAIME ESCANDON, 2600 SW 3RD AVENUE #800 B, MIAMI, FL 33129.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
JAIME ESCANDON

2600 SW 3RD AVENUE #800 B MIAMI, FL 33129

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14^{TH} day of JULY, 2006.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Promount to the providence of species 487,4700, Findin States, the particularies of comparation, argument under the laws of the State of Finding arbeits the following statement in designating the registered afficiency interest agent. In the state of Finding.

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of Parida, as its squad to everyt service a	f pynena within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT BERVICE OF PROCESS FOR THE ABOVE STATED CURPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURIFIES AGENT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPELL AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE GIBLICATIONS OF MY POSITION AS REGISTERED AGENT.

STONATURE

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