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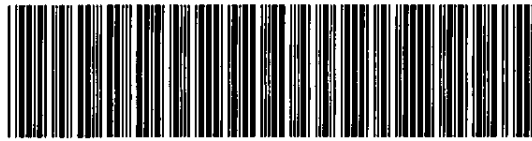
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Effective Date Feb. 20, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 21 2007

TRANSMITTAL LETTER

Department of State
Division of Corporations

SUBJECT: Liverpool Talent Agency and Promotions, Inc.

FROM:

Darryl E. Rouson
Rouson & Dudley
3110 1st Ave North
St Petersburg, FL 33713

For further information concerning this matter, please call Michael 727- 322-2777

Enclosed are an original and 2 copies of the Articles of Incorporation and a check for:

\$ 79.50 for Filing Fee *CERTIFICATE OF GOOD STANDING*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2007

DARRL E ROUSON
3110 1ST AVE NORTH
ST PETERSBURG, FL 33713

SUBJECT: LIVERPOOL TALENT AGENCY AND PROMOTIONS, INC.
Ref. Number: W07000007201

We have received your document for LIVERPOOL TALENT AGENCY AND PROMOTIONS, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 407A00010454

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Liverpool Talent Agency and Promotions, Inc.**

In compliance with the requirements of F.S. Chapter 607*[and 621]*, the undersigned hereby act[s] as[an] incorporator[s] in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Effective Date *Feb. 20, 2007*

The name of the Corporation is: Liverpool Talent Agency and Promotions, Inc.

ARTICLE II

The existence of the Corporation shall begin on: February 20, 2007.

ARTICLE III

The street address of the principal office of the Corporation is: 2235 San Marco Rd. Marco Island, FL 34145.

The mailing address of the Corporation is: the same as above..

ARTICLE IV

The specific purpose for which the Corporation is organized is: Talent agent and promotions.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is: 3110 1st Avenue North, St. Petersburg, Florida, 33713. The initial registered agent for the Corporation at that address is: Darryl E. Rouson, Esq.

ARTICLE VII

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than

one. The name and address of the person who will serve on the initial board of directors is:

Name: Ian H. Broad

Address: 2235 San Marco Blvd

Marco Island, FL 34145

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name Darryl E. Rouson, Esq

Address: 3110 1st Ave North

St Petersburg, FL 33713

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, The undersigned incorporator has executed these articles of incorporation.

Incorporator

Darryl E. Rouson

Date

2/20/07

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Liverpool Talent Agency band Promotions at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Registered Agent

Darryl E. Rouson

Date

2/20/07