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SECRETARY OF STATE
ALLAHASSEE FLORIDA

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 FILED

07 MAR 12 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TICKET 2 THE STARS, INC	TE NAME – MUST INCLUDE SU	EFIX
(TROTOS DE CORTORA	TE NAME - MOST INCROSESC	ATIA)
Enclosed are an original and one (1) copy of the arti-	cles of incorporation and a chec	k for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	Filing Fee Fili & Certified Copy Cer	
FROM: Ross Firtell P.A.		
Name		
P.O. Box 8171	Address	_ <u></u>
Delray Beach, FL 33482-8	171 State & Zip	
(561) 271-8700	Celephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

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07 MAR 12 AM 8:31

TICKET 2 THE STARS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is TICKET 2 THE STARS, INC.

ARTICLE II

The purpose for which the corporation is organized is to conduct any and all business permitted under the law.

ARTICLE III

The street address of the principal office of the Corporation is:

4751 Via Palm Lake #404 West Palm Beach, FL 33417

The mailing address of the principal office of the Corporation is:

P.O. Box 212736 Royal Palm Beach, FL 33421

ARTICLE IV

The number of shares this Corporation is authorized to issue is 1000 shares, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is:

4751 Via Palm Lake #404 West Palm Beach, FL 33417 The initial registered agent for the Corporation at that address is Michael Abrams.

ARTICLE VI

The initial board of directors shall consist of one 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 initial director are:

Michael Abrams, Director 4751 Via Palm Lake #404 West Palm Beach, FL 33417

The name and address of the initial officer are:

Michael Abrams, President 4751 Via Palm Lake #404 West Palm Beach, FL 33417

ARTICLE VII

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

Michael Abrams 4751 Via Palm Lake #404 West Palm Beach, FL 33417

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this <u>os</u> day of <u>Masch</u>, 2007.

Mitael Abrams

ACCEPTANCE OF REGISTERED AGENT

Having been named registered agent to accept service of process for TICKET 2 THE STARS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of registered agent.

Date: 3/08/07

Michael Abrams

O7 MAR 12 AM 8: 31
SECRETARY OF STATE
TALLAHASSES STATE