

**Electronic Articles of Incorporation  
For**

P09000003526  
FILED  
January 13, 2009  
Sec. Of State  
rdunlap

TAKE TWO TALENT AGENCY & MANAGEMENT, INC.

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:

TAKE TWO TALENT AGENCY & MANAGEMENT, INC.

**Article II**

The principal place of business address:

8169 SANDPIPER RD.  
FT MYERS, FL. US 33967

The mailing address of the corporation is:

24600 S. TAMiami TRAIL  
SUITE 212 #183  
BONITA SPRINGS, FL. US 34134

**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:

100

**Article V**

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

MICHELLE L MARSHALL  
8169 SANDPIPER RD.  
FT MYERS, FL. 33967

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

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Registered Agent Signature: MICHELLE L. MARSHALL

### **Article VI**

The name and address of the incorporator is:

MICHELLE L. MARSHALL  
8169 SANDPIPER RD.

FT. MYERS, FL. 33967

Incorporator Signature: MICHELLE L. MARSHALL

### **Article VII**

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

Title: P  
CHRISTOPHER P MARSHALL  
8169 SANDPIPER RD.  
FT MYERS, FL. 33967 US

Title: VP  
MICHELLE L MARSHALL  
8169 SANDPIPER RD.  
FT MYERS, FL. 33967 US

Title: S  
CHRISTOPHER P MARSHALL  
8169 SANDPIPER RD.  
FT MYERS, FL. 33967 US

Title: T  
MICHELLE L MARSHALL  
8169 SANDPIPER RD.  
FT MYERS, FL. 33967 US

### **Article VIII**

The effective date for this corporation shall be:

01/12/2009