

Corporations
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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

21 talent, inc.

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**ARTICLES OF INCORPORATION
OF
21 TALENT, INC.**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: 21 Talent, Inc. The address of the principal office of this Corporation shall be: 5077 NW 103rd Avenue, Coral Springs, FL 33076, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the members of the Board of Directors are:

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Articles of Incorporation For
21 Talent, Inc. (Continued)

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Melody Herzfeld
Director

5077 NW 103rd Avenue
Coral Springs, FL 33076

Sherry Zepatos
Director

5077 NW 103rd Avenue
Coral Springs, FL 33076

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Melody Herzfeld
President

5077 NW 103rd Avenue
Coral Springs, FL 33076

Sherry Zepatos
V President, Treasurer
Secretary

5077 NW 103rd Avenue
Coral Springs, FL 33076

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Melody Herzfeld

5077 NW 103rd Avenue
Coral Springs, FL 33076

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
6th day of August, 2010.

By Melody Herzfeld
Melody Herzfeld
Incorporator

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ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

21 Talent, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 5077 NW 103rd Avenue, Coral Springs, FL 33076 hereby appoints Melody Herzfeld, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for 21 Talent, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this - 6th day of August, 2010

X Melody Herzfeld
Melody Herzfeld, Registered Agent

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