Electronic Articles of Incorporation For

P11000003630 FILED January 11, 2011 Sec. Of State scollins

ZINANA TALENT 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:

ZINANA TALENT MANAGEMENT INC.

Article II

The principal place of business address:

401 N RIVERSIDE DR 101 POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

401 N RIVERSIDE DR 101 POMPANO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:

THE REPRESENTATION AND TALENT MANAGEMENT OF MODELS,

□ □ ACTORS, DANCERS, WRITERS, VOICE OVERS, PERFORMERS,
□ □ ARTISTS, IN ALL MEDIA, TELEVISION, FILM/ MOVIES,
□ □ COMMERCIALS, PRINT, VIDEOS, WEB, INTERNET, PHONE, ALL

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

JANIS BUONGERMINO 401 N RIVERSIDE DR 101 POMPANO BEACH, FL. FL 33062

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

Registered Agent Signature: JANIS BUONGERMINO

Article VI

The name and address of the incorporator is:

JANIS BUONGERMINO 401 N RIVERSIDE DR 101 POMPANO BEACH, FL 33062 P11000003630 FILED January 11, 2011 Sec. Of State scollins

Electronic Signature of Incorporator: JANIS BUONGERMINO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P JANIS BUONGERMINO 401 N RIVERSIDE DR POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

01/12/2011