

**Electronic Articles of Incorporation
For**

P16000066714
FILED
August 11, 2016
Sec. Of State
ndmccleessam

GOLDEN GIRLS OF MIAMI TALENT AGENCY, CORP.

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:

GOLDEN GIRLS OF MIAMI TALENT AGENCY, CORP.

Article II

The principal place of business address:

4846 N UNIVERSITY DRIVE
SUITE 280
FORT LAUDERDALE, FL. US 33351

The mailing address of the corporation is:

4846 N UNIVERSITY DRIVE
SUITE 280
FORT LAUDERDALE, FL. US 33351

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:

2

Article V

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

HEATHER L SHANHOLTZ
4846 N UNIVERSITY DRIVE
SUITE 280
FORT LAUDERDALE, FL. 33351

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

Registered Agent Signature: HEATHER L SHANHOLTZ

Article VI

The name and address of the incorporator is:

HEATHER L SHANHOLTZ
4846 N UNIVERSITY DRIVE
SUITE 280
FORT LAUDERDALE, FL 33351

Electronic Signature of Incorporator: HEATHER L SHANHOLTZ

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: MNGR
HOLLY K PUSKA
300 E OAKLAND PARK BLVD, SUITE 298
WILTON MANOR, FL. 33334 US

Title: MNGR
HEATHER L SHANHOLTZ
4846 N UNIVERSITY DR, SUITE 280
FORT LAUDERDALE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

08/10/2016