



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthern
Secretary of State

February 10, 1995

D. FINEST LIMB INC.

MIAMI, FL

SUBJECT: TEN TALENT PRODUCTIONS CORPORATION
REF: W95000003136

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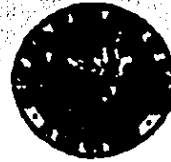
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Loria Poolo
Corporate Specialist

FAX Aud. #: H95000001357
Letter Number: 195A00006030

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1995

D. FINEST LIMO INC.

MIAMI, FL

SUBJECT: TEN TALENT PRODUCTIONS CORPORATION
REF: W95000003136

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

1357
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

RECEIVED

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95 FEB 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
Ten Talent Productions Corporation
13850 NW 26th Avenue, Suite 210
Miami, Florida 33054

The Undersigned Subscriber(s) To These Articles Of Incorporation, Natural Person
(s) Competent To Contract, Hereby Form A Corporation Under The Laws Of The
State Of Florida.

ARTICLE I - CORPORATE NAME

The Name Of The Corporation Is:

Ten Talent Productions Corporation
13850 NW 26th Avenue, Suite 210
Miami, Florida 33054

ARTICLE II - DURATION

This Corporation Shall Exist Perpetually Unless Dissolved According To Florida Law

ARTICLE III - PURPOSE

The Corporation Is Organized For The Purpose Of Engaging In Any Activities Or
Business Permitted Under The Laws Of The United States And The State Of
Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation Is Authorized To Issue Seven Thousand- Five Hundred Shares
(7500) Of One Dollar (\$1.00) Par Value Common Stock Which Shall Be Designated
"Common Shares".

ARTICLE V - PRE- EMPTIVE RIGHTS

Every Shareholder, Upon the sale for cash of any new stock of this corporation
shall have the right to purchase his/her prorata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at which it is offered to
others.

PREPARED BY:

FINED LHM INC PHONE
850 NW 26 AVE (305) 687 2325
P. LOCKE 71 33054
195000001357

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The Name And Street Address Of The Initial Registered Agent Of This Corporation Is:

**Arline Johnson- Spencer
13850 N.W. 26Th Avenue
Miami, Florida 33054**

ARTICLE VII - INITIAL BOARD OF DIRECTOR

The Corporation Shall Have Two (2) Directors Initially. The Number Of Directors May Be Either Increase Or Diminished From Time To Time By The By Laws, But Shall Never Be Less Than Two (2). The Name And Address Of The Initially Directors Of The Corporation Are As Follows:

**Rhonda C. Johnson
120 NW 191 Street
Miami, Florida 33169**

**Bruce A. Johnson
120 NW 191 Street
Miami, Florida 33169**

ARTICLE VIII - INCORPORATION' S

The Name And Addresses Of The Person (s) Signing These Articles Of Incorporation Are As Follows:

**Rhonda C. Johnson
120 NW 191 Street
Miami, Florida 33169**

**Bruce A. Johnson
120 NW 191 Street
Miami, Florida 33169**

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE X- AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Corporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
In Witness Whereof, The Undersigned Subscriber (s) Have Executed These Articles Of Incorporation This 4th Day January, 1995.


Rhonda C. Johnson


Bruce A. Johnson

Known To Me And Known To Be Person (s) Who Executed The Foregoing Article Of Incorporation, And Who Acknowledged Before Me That Rhonda C. Johnson and Bruce A. Johnson Executed These Articles Of Incorporation.

In Witness Whereof, I have hereunto Affixed My Hand And Seal., In The State And County Aforesaid This 4th Day Of January, 1995.


NOTARY PUBLIC

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT**

TEN TALENT PRODUCTIONS CORPORATION

13850 NW 26TH AVENUE, SUITE 210

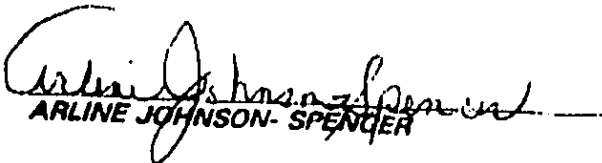
MIAMI, FLORIDA 33054

**PURSUANT OF FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE
ARTICLES OF INCORPORATION AT 13850 NW 26th Avenue, Suite 210, MIAMI,
FLORIDA 33054 HAS NAMED ARLINE JOHNSON- SPENCER LOCATED AT THE
AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.**

ACKNOWLEDGMENT

**HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE, ARLINE
JOHNSON- SPENCER.**


ARLINE JOHNSON- SPENCER

FILED
95 FEB 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA