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July 13, 1995

State of Florida Department of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32314 4000015388914 -07/17/95--01039--013 ++++122.50 ++++122.50

Re: BIG TALENT AGENCY, INC.

Gentlemen:

Please find enclosed two (2) copies of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$122.50 to cover the cost of filing the Articles (\$35.00), Registered Agent Designation (\$35.00), and Certified copy (\$52.50). Please return the copy to the above address.

Thank you for your prompt attention to this matter.

Sincerely,

Geottray King Robinson 300 West Avenue Suite 413

Miami Beach, FL

Bibi Robinson Legal Secretary

Enclosures

33139

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### ARTICLES OF INCORPORATION

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# BIG TALENT AGENCY, INC.

#### ARTICLE I -- NAME

The name of this corporation is BIG TALENT AGENCY, INC. The principle place of business and the mailing address of this corporation shall be: 3984 SW 2nd Street, Miami, Florida, 33134.

# ARTICLE II -- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III -- PURPOSE

This corporation is organized primarily for the purpose of acting as purchaser and/or broker for professional performing artists for engagements to be performed outside of the United States of America, primarily in Central and South America, and transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

# ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of no par value common stock which shall be designated as "Common Stock".

#### ARTICLE V -- PRE-EMPTIVE RIGHTS

Pursuant to Florida Statutes \$607.0630, as amended from time to time, every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 800 West Avenue, Suite 418, Miami Beach, Florida, 33139, and the name of the initial registered agent of this corporation at that address is Geoffrey K. Robinson, Esq.

# ARTICLE VII -- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director nor more than three (3). The name and address of the initial Board of Directors of the corporation is:

Phil Rodriguez 631 SW 45th Avenue Miami, Florida 33134

#### ARTICLE VIII -- INCORPORATORS

The name and address of the Incorporator signing these Articles is: Geoffrey K. Robinson, 800 West Avenue, Suite 418, Miami Beach, Florida, 33139.

#### ARTICLE IX -- INDEMNIFICATION

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

# ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the  $/3^{4}$  day of  $\mathcal{I}_{ULY}$  , 1995.

> GEOFFREY K. ROBINSON Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this  $13 \frac{1}{12}$  of July , 1995, by GEOFFREY K. ROBINSON.

Notary Public,

BIBI BOGDAN ROBINSON
CC 332521
EXPIRES NOV 28, 1997
Atlantic Bonding Co., Inc.
800-732-2245

State of Florida

Personally Known  $\stackrel{\textstyle \times}{}$  OR Produced Identification Type of Identification Produced

FILE

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR COMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that BIG TALENT AGENCY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3984 SW 2nd Street, Miami, Florida, 33134, has named Geoffrey K. Robinson, Esq., located at 800 West Avenue, #418, Miami Beach, Forida, 3312), as its agent to accept service of process within Florida.

Dated: JULY 13 1495

GEOFFREY/K. ROBINSON

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

GEOFFREY K. ROBINSON Registered Agent