

CALVIN AIRY  
1035 NE 125TH STREET, SUITE 300  
MIAMI, FLORIDA 33161  
TELEPHONE (305) 891-2944

P95000064990

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: PLATINUM AGENCY INC.

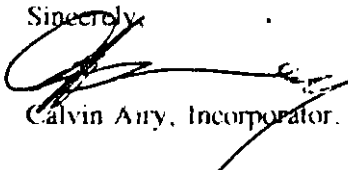
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DEPT. OF STATE  
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Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50. Thank you in advance for your assistance in this matter.

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

  
Calvin Airy, Incorporator.

CA  
Enclosures

Dmp  
8/22/95

FILED  
SEP 21 1995  
TALLAHASSEE, FLA

FILED  
55 MAR 21 1962  
TAMPA FLORIDA

ARTICLES OF INCORPORATION  
OF  
PLATINUM AGENCY INC.

The undersigned, acting as incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be:

PLATINUM AGENCY, INC.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be:

1035 NE 125 STREET, SUITE 300  
MIAMI, FLORIDA 33161

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in the management of artists with regard to the services, appearances and endeavors in the entertainment industry and any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be more than ten (10) nor less than one. The Officers of the Board of Directors shall be elected at the organization's first meeting. The rules utilized for election of said members shall be included in the bylaws.

#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested on the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former director, to the full extent of the law.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

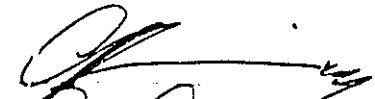

#### ARTICLE VII. INCORPORATOR

The names and street address of the incorporators are:

CALVIN AIRY  
1035 NE 125 STREET, SUITE 300  
MIAMI, FLORIDA 33161

GEORGE G. LEWIS  
8046 SW 73RD AVE., APT. 198  
MIAMI, FLORIDA 33143

14<sup>th</sup> The undersigned incorporators have executed these Articles of Incorporation this day of August 1995.

Calvin Airy

George G. Lewis

FILED  
RECORDED  
1975


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

- 1 The name of the corporation is PLATINUM AGENCY, INC.
- 2 The name and address of the registered agent is  
GEORGE G. LEWIS  
8046 SW 73 AVENUE, APT. 198  
MIAMI, FLORIDA 33143

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE  
DATE

  
8/14/75