

P95000072211

TRANSMITTAL LETTER

SEP 19 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

*****78.75 *****78.75

SUBJECT: Gloria Kisel's Talent World, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Gloria Kisel
Name (printed or typed)

217 Peruvian Avenue
Address

Palm Beach, FL 33480
City, State & Zip

(407) 659-3440
Daytime Telephone number

SEP 19 1995

SEP 12 1995

WAS 18282
SEP 19 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1995

GLORIA KISEL
217 PERUVIAN AVENUE
PALM BEACH, FL 33480

SUBJECT: GLORIA KISEL'S TALENT WORLD, INC.
Ref. Number: W95000018282

We have received your document for GLORIA KISEL'S TALENT WORLD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 895A00041902

ARTICLES OF INCORPORATION

95 \$ 19 11

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Gloria Kisel's Talent World, Inc.

ARTICLE II PRINCIPAL OFFICE

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

217 Peruvian Avenue
Palm Beach, FL 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gloria Kisel
217 Peruvian Avenue,
Palm Beach, FL 33480

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

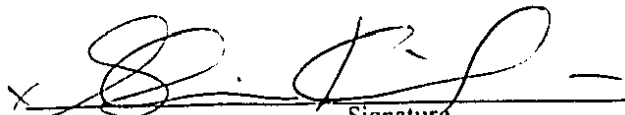
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gloria Kinel - President
217 Peruvian Avenue
Palm Beach, FL 33480

James Ingrasola - Director
938 Mandarin Street
Cocon, FL 33034

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of September, 1995.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gloria Krael's Talent World, Inc.

2. The name and address of the registered agent and office is:

Gloria Krael
(NAME)

217 Peruvian Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach, FL 33480
(CITY/STATE/ZIP)

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 act in this capacity. I further 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)

9-6-95
(DATE)

P95000072211

October 24, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

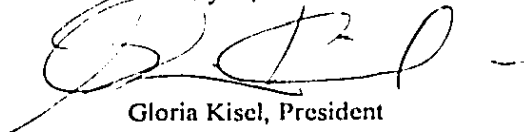
000001621830
-10/27/95--01001--023
*****52.50 *****52.50

Re: Gloria Kisel Talent World, Inc.

Dear Sir:

Enclosed please find my papers to amend the title of my corporation to Gloria Kisel Talent World Production, Inc.

Thank you,



Gloria Kisel, President
Tel. #(407) 659-3440
217 Peruvian Avenue, Suite 4
Palm Beach, FL 33480

SH OCT 30 1995

NC

95 OCT 26 AM 10:59
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gloria Kisel Talent World, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend the title of the corporation from "Gloria Kisel's Talent World, Inc. to read "Gloria Kisel's Talent World Productions, Inc."

69-0117-0210095
55 OCT 25 11:15 59
OFFICE OF THE
CLERK OF THE
COURT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 24, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24th of October, 19 95 ✓

Signature  President ✓
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gloria Kisel ✓
Typed or printed name

President ✓
Title

95 OCT 26 11:10:59
SECRET