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FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686
FAX #: (305)672-9110

NAME: TALENT MANAGEMENT ASSOCIATES, INC. AUDIT NUMBER...... H97000005031

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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Talent Management Associates, Inc.

## Article II. Address

The mailing address of the Corporation is: Talent Management Associates, Inc. 800 E. Broward Blvd, Suite 310 Fort Lauderdale FL 33301

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Norman Kent, Esq. 800 E. Broward Blvd, Suite 310 Fort Lauderdale FL 33301

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Norm Kent

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miaml Beach FL 33139-6629 (305) 672-0686

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# Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

## Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 26, 1997

The undersigned incorporator executed these Articles of Incorporation on March 26, 1997

Corporate Creations International Inc.

By: ///////////
Kara O'Donnell Vice President

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686 H97000005031

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Talent Management Associates, Inc.



Norman Kent, Esq. 800 E. Broward Blvd, Suite 310 Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Norman Kent, Esq.

by K. O'Donnell as attorney-in-fact

Date: March 26, 1997

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