

P97000051927

GLOBAL TALENT MANAGEMENT, INC.
3365 N. Federal Highway
Fort Lauderdale, Florida 33306

Secretary of State
Division of Florida
State of Florida
Tallahassee, Florida 32404

FILED
97 JUN 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 28, 1997

In re: Incorporation of Global Talent Management, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for GLOBAL TALENT MANAGEMENT, INC., a Florida corporation together with the undersigned's check number 0309 in the amount of \$122.50 which represents the following:

Filing Fee:	\$ 35.00	800002196648--8
Certified Copy:	\$ 52.50	-05/30/97--01112--005
Registered Agent Designation:	\$ 35.00	****122.50 ****122.50
TOTAL	\$122.50	

Thank you for your prompt attention to this matter. If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

GLOBAL TALENT MANAGEMENT, INC.

By:

Lawrence Church, Agent
LAWRENCE CHURCH, AGENT
CINDERELLA ICE, INC. D/B/A
GLOBAL MANAGEMENT GROUP
AS ITS REGISTERED AGENT

W97-12845

JUN 12 1997

gtmart.doc

JUN 12 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1997

LAWRENCE CHURCH
3365 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306

SUBJECT: GLOBAL TALENT MANAGEMENT, INC.
Ref. Number: W97000012845

We have received your document for GLOBAL TALENT MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

IF A CORPORATION IS TO BE ACTING AS REGISTERED AGENT FOR ANOTHER CORPORATION AN OFFICER FROM THAT CORPORATION MUST SIGN ON BEHALF OF THE CORPORATION. LAWRENCE CHURCH IS NOT LISTED AS AN OFFICER WITH CINDERLLA ICE, INC.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 097A00029703

GLOBAL MANAGEMENT GROUP
8345 E. FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33306

June 6, 1997

Division of Corporations
Attention: Agnes Lunt, Corporation Specialist
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Global Talent Management, Inc.

Dear Ms. Lunt:

Please find enclosed a Certificate Designating Name and Place of Resident agent and your Letter Number: 097A00029703 in connection with filing the above referenced corporation's Articles of Incorporation.

If you should have any questions, please do not hesitate to contact the undersigned at (954)564-2942.

Sincerely,


Robin S. Millstein
Paralegal

Enclosures

gtmart.ltr

ARTICLES OF INCORPORATION
- of -
GLOBAL TALENT MANAGEMENT, INC.

FILED

97 JUN 12 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, being a natural person of legal age, do hereby desire to form a Corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

GLOBAL TALENT MANAGEMENT, INC., a Florida Corporation

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED AND 00/100 DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office and mailing address of the corporation shall be:

3365 N. Federal Highway
Fort Lauderdale Florida 33306

The principal office and mailing address may be changed from time to time.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names of the officers of this corporations are as follows:

RANDY BEASLEY
President, Secretary, and Treasurer

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscribed is as follows:

Randy Beasley
3365 Federal Highway
Fort Lauderdale, Florida 33306

ARTICLE X

The existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

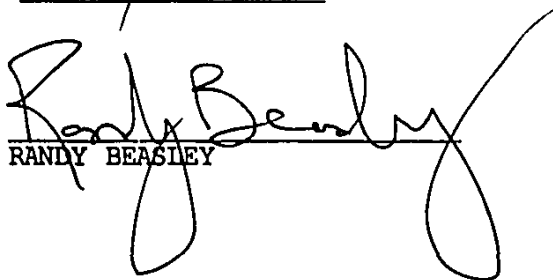
ARTICLE XI

Every Director, Officer, employee or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees reasonably incurred by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a party or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a Director, Officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a Director, Officer, employee or agent at the time such expenses are incurred, except in such cases wherein the Director, Officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such Director, Officer, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director, Officer, employee or agent may be entitled.

ARTICLE XII

The Corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this Corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

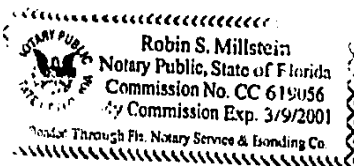
IN WITNESS WHEREOF, the undersigned, RANDY BEASLEY, a natural person, competent to contract, has executed these Articles of Incorporation on the 28th day of MAY, 1997.


RANDY BEASLEY

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RANDALL BEASLEY to me known to be the person described therein or who produced the following as identification:
and who executed the foregoing Articles of Incorporation and he acknowledged to me that after reading the same, the matters set forth therein are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the State and County last aforesaid this 28th day of MAY, 1997.




Notary Public, State of Florida

ROBIN S. MILLSTEIN
Print Notary Name

My Commission Expires:

(NOTARY SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

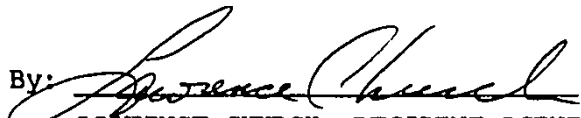
FILED
97 JUN 12 PM 4:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: that GLOBAL TALENT MANAGEMENT, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Lawrence Church, located at 1756 N.W. 124th Way Coral Springs, Florida 33071, as its agent to accept service of process within this State.

ACKNOWLEDGMENT


Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
LAWRENCE CHURCH, RESIDENT AGENT

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

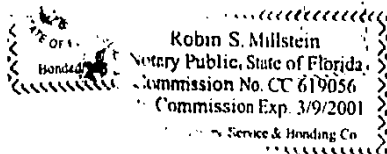
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LAWRENCE CHURCH, to me known to be the person described therein or who produced the following as identification: _____ and who executed the foregoing instrument and he acknowledged to me that after reading the same, the matters set forth therein are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the State and County last aforesaid this 27th day of JUNE, 1997.



Notary Public, State of Florida
ROBIN S. MILLSTEIN

Print Notary Name



My Commission Expires:

(NOTARY SEAL)