

Tuesday, May 27, 1997

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Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

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-06/20/97--01091--021  
\*\*\*\*131.25 \*\*\*\*131.25

Corporate Filings Office:

I am enclosing an original of the proposed Articles of Incorporation of Angel Talent Agency Inc.

Please file the Articles of Incorporation and return a Certificate of Incorporation and Certificate of Status to me at the address below.

A check is also enclosed in the amount of \$131.25, made payable to your office for total filing and processing fees as required.

Should you have any questions, please feel free to call my accountant, Carole A. Auer at (813) 944-2503. She is authorized by me to answer and act on any matters of concern you may have.

Sincerely,



Jimmy Ferraro  
Angel Talent Agency Inc.  
3333 US Hwy 19 - Suite 1  
Holiday FL 34691

JUN 23 11:55B

FILED  
97 JUN 20 AM 10:35  
TALLAHASSEE, FLORIDA  
STATE

**FILED**

97 JUN 20 AM 10:35

TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of  
ANGEL TALENT AGENCY INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is

Angel Talent Agency Inc.  
3333 US Hwy 19 - Suite 1  
Holiday FL 34691

**ARTICLE II  
SHARES**

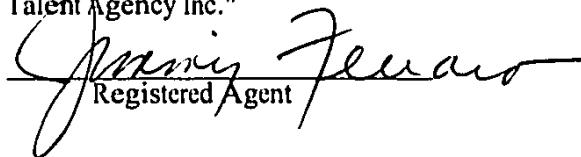
The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Jimmy Ferraro  
4335 Tiburon Dr  
Pasco County  
New Port Richey, FL 34655

"I hereby am familiar with and accept the duties and responsibilities as registered agent for Angel Talent Agency Inc."

  
Registered Agent

#### **ARTICLE IV PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### **ARTICLE V DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors, as appointed by the shareholder, are:

Jimmy Ferraro  
4335 Tiburon Dr  
New Port Richey, FL 34655

Dee Etta Ferraro  
4335 Tiburon Dr  
New Port Richey, FL 34655

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholder(s) from time to time at each annual meeting at which directors are to be elected.

#### **ARTICLE VI LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### **ARTICLE VII OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

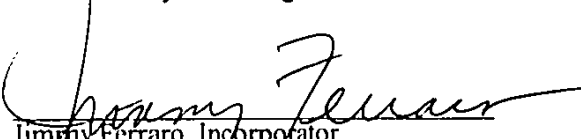
Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation

individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
Jimmy Ferraro, Incorporator  
4335 Tiburon Dr  
New Port Richey, FL 34655

State of Florida, County of Pasco, ss:

Subscribed and sworn to (or affirmed) before me this 27<sup>th</sup> day of May, 19 97.

  
Notary Public



CAROLE A. AUER  
My Comm Exp. 12/29/98  
Bonded By Service Ins  
No. CC430125  
☒ Personally Known ☐ Other I.D.