

PA-1000092468
MELVIN C. HUNT ACCOUNTING

124 N. KINGSWAY ROAD • BRANDON, FLORIDA 33510
TELEPHONE (813) 685-2234

MEMBER
FLORIDA ACCOUNTANTS ASSOCIATION
TAMPA BAY CHAPTER

October 24, 1997

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, Fl. 32301

500002330775--9
-10/27/97--01154--011
****122.50 ****122.50

Dear Sir:

Enclosed please find documents and instruments relating to the formation of Entertainment Talent Agency, Inc. Specifically, I have enclosed Articles of Incorporation, Resident Agents Certificate, and a check in the amount of \$122.50 for Charter Tax, filing fee, Resident Agent, and certified copy.

Respectfully Submitted:

Melvin C. Hunt
Melvin C. Hunt

MCH/bjn

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 PM 12:45

10/28/97

ARTICLES OF INCORPORATION

of Entertainment Talent Agency, Inc.
a CORPORATION FOR PROFIT formed under the Florida General
Corporation Act.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 27 1997 PH12:46

Article 1: Name of the Corporation Entertainment Talent Agency, Inc.
Address of the Corporation 4532 S. Manhattan Ave.
Suite B, Tampa, Fl. 33611

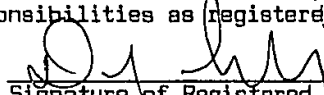
Article 2: DURATION: Term of existence of the corporation is
perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful
business (or which corporations may be incorporated under
the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation
has authorized to be outstanding at any one time is
1,500
PAR VALUE 1.00.

Article 5: REGISTERED OFFICE: The street address of the initial
registered office of the corporation shall be:
4532 S. Manhattan Ave., Suite B, Tampa, Fl. 33611,
and the name of the initial registered agent at such
address is Desmond Surujbali.

I am familiar with and hereby accept the duties and
responsibilities as registered agent for said corporation

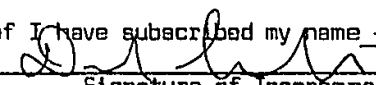

Signature of Registered Agent

Oct 23, 1997
Date

Article 6: The board of directors are as follows:
The name and address of the Initial Director: (All
persons listed after the first are additional directors.)
1. Desmond Surujbali
4532 S. Manhattan Ave., Suite B
Tampa, Fl. 33611

Article 7: The Name and address of the incorporator is:
Desmond Surujbali
4532 S. Manhattan Ave., Suite B
Tampa, Fl. 33611

In witness whereof I have subscribed my name


Signature of Incorporator