

P98000069635

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -5 AM 9:03

TRANSMITTAL LETTER

DATE: July 28, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
GEORGE FIRESTONE BLDG
409 EAST GAINES ST
TALLAHASSEE FL 32399

300002607743--5

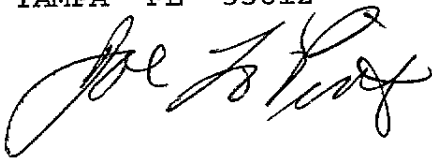
-08/05/98--01042--004

****122.50 ****122.50

SUBJECT: TALENT SCOUTS ENTERPRISES, INC

ENCLOSED IS AN ORIGINAL AND A COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 122.50

X
FROM: JOSEPH LOPINTO
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612



D. BROWN AUG 11 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -5 AM 9:03

ARTICLES OF INCORPORATION
OF

TALENT SCOUTS ENTERPRISES, INC.

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: TALENT SCOUTS
ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS
OF THIS CORPORATION SHALL BE:

11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:

100,000 SHARES OF COMMON STOCK, HAVING
A PAR VALUE OF \$ 1.00 PER SHARE.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JOSEPH LOPINTO
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

ARTICLE V -- INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS ARE:

JOSEPH LOPINTO
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

ARTICLE VI -- BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS ARE:

1. JOSEPH LOPINTO
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

2.

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THE ARTICLES OF INCORPORATION THIS JULY 28, 98

1. -----SIGNATURE


2.-----SIGNATURE

3.-----SIGNATURE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -5 AM 9:03

REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

X 
REGISTERED AGENT