

TRANSMITTAL LETTER

P 98000107682

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/28/98--01078--005
*****78.75 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
98 DEC 28 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

ELAN

1410 N. Westshore Blvd

Suite 109

Tampa, FL 33607

Daytime Telephone number _____

F. CHESSEB DEC 30 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF Elan International Model & Talent Agency, Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Elan International Model & Talent Agency, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be: 2734 East Oakland Park Blvd., Ft. Lauderdale, FL 33306.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

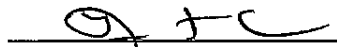
The name of the initial registered agent is Lew Carr whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lew Carr 5587 58th Street North., St. Petersburg, Florida 33709

The undersigned incorporator has executed these Articles of Incorporation this 3rd Day of December, 1998.


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Elan International Model & Talent Agency, Inc.
2. The name and address of the registered agent is:

Lew Carr

3. The address of the registered office is:

2734 East Oakland Park Blvd.
Suite 107
Ft. Lauderdale, FL 33306

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE OF REGISTERED AGENT

Dec. 15, 1998
DATE

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98 DEC 28 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA