

P990000026237

Colvin & Grunor, P.A.
605 E. Robinson St.
Suite 720
Orlando, FL 32801



City/State/Zip

Phone #

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*****78.75 *****78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 99 MAR 16 AM 10:41
 FILED

gjc 3/23

ARTICLES OF INCORPORATION
OF
CREATIVE VISIONS MODELING AND TALENT, INC.

FILED
99 MAR 16 AM 10:41
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be CREATIVE VISIONS MODELING AND TALENT, INC. The principal place of business of this corporation shall be 605 E. Robinson St., Suite 720, Orlando, Florida, 32801.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized to engage in the business of representing and consulting individuals (talent) in the entertainment industry as they pursue their careers in same and to engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida or any other state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 605 E. Robinson St., Suite 720, Orlando, Florida, 32801 and the name of the initial registered agent of the corporation at that address is R. Gregory Colvin, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have three directors initially. The name and street address of the initial member of the Board of Directors is:

President: R. Gregory Colvin, Esquire
605 E. Robinson St.
Suite 720
Orlando, Florida 32801

Vice-President: Michael Murphy
605 E. Robinson St.
Suite 720
Orlando, Florida 32801

Secretary/Treasurer: Rebecca L. Harbaugh
605 E. Robinson St.
Suite 720
Orlando, Florida 32801

ARTICLE X. SUBSCRIBER

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

R. Gregory Colvin, Esquire
605 E. Robinson St.
Suite 720
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
___ day of March, 1999.


R. Gregory Colvin, Esquire

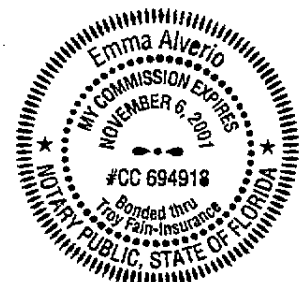
STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared, R. Gregory Colvin, Esquire, who, after first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and has executed it freely and voluntarily.

SWORN TO AND SUBSCRIBED before me this 10th day of March, 1999.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



ACCEPTANCE OF REGISTERED AGENT

I, R. Gregory Colvin, Esquire, having been named to act as the Registered Agent to accept service of process for Creative Visions Modeling and Talent, Inc., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS ____ day of March, 1999.


R. Gregory Colvin, Esquire

FILED
99 MAR 16 AM 10:41
DIV. OF CORPORATE REGISTRATIONS
TALLAHASSEE, FLORIDA