Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

Fax Number

: (305)672-0686 : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Gladys Caceres Talent Agency, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Gladys Caceres Talent Agency, Inc.

### Article II. Address

The Corporation's mailing address is: Gladys Caceres Talent Agency, Inc. 1059 Collins Avenue, #204 Miami Beach FL 33139

# SECRETARY OF STATE OIVISION OF CORPURATIONS

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Randall L. Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Gladys Caceres

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Randall L. Sidlosca | FL Bar Member 511609 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-375-0014 H99000033243

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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Randall L. Sidlosca Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 28, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 28, 1999.

RANDALL L. SIDLOSCA

by L.A. Uriarte as attorney-in-fact

Randall L. Sidlosca | FL Bar Member 511609 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Mlami FL 33131 305-375-0014 H99000033243

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Gladys Caceres Talent Agency, Inc.

REGISTERED AGENT/OFFICE:

Randall L. Sidlosca 1101 Brickell Avenue **Suite 1100** Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RANDALL L. SIDLOSCA by L.A. Uriarte as attorney-in-fact

Date: December 28, 1999

Randall L. Sidiosca | FL Bar Member 511609 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miaml FL 33131 305-375-0014 H99000033243