

PO1000106078
TRANSMITTAL LETTER

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

600004665956--5
-11/05/01--01053--008
*****70.00 *****70.00

SUBJECT: WORLD TOP MODELS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -5 PM 3:44

FILED

FROM: JOHN J. CHARLES
Name (Printed or typed)

3816 38TH WAY
Address

W. P. BEACH FL 33407
City, State & Zip

561 848 0808
Daytime Telephone number

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

PS
11/5/01

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WORLD TOP MODELS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3816 38TH WAY WEST PALM BEACH FL
33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MODELING AGENCY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN J. CHARLES
3816 38TH WAY
WEST PALM BEACH FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN J. CHARLES
3816 38TH WAY
WEST PALM BEACH FL 33407

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/1/01

Date



Signature/Incorporator

11/1/01

Date