

**Electronic Articles of Incorporation
For**

P04000139643
FILED
October 08, 2004
Sec. Of State
jshivers

FASHION MODELS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FASHION MODELS, INC.

Article II

The principal place of business address:

9110 FONTAINEBLEU BLVD.
#406
MIAMI, FL. 33172

The mailing address of the corporation is:

9110 FONTAINEBLEU BLVD.
#406
MIAMI, FL. 33172

Article III

The purpose for which this corporation is organized is:

TO PROVIDE FASHION MODELING SERVICES TO INDUSTRY, COMMERCE
AND THE GENERAL PUBLIC

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GUADALUPE ESTUPIÑAN
514 NORTH 24TH AVENUE
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GUADALUPE ESTUPIÑAN

Article VI

The name and address of the incorporator is:

OLGA ESTUPIÑAN
514 NORTH 24TH AVENUE

HOLLYWOOD, FLORIDA 33020

Incorporator Signature: OLGA ESTUPIÑAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OLGA ESTUPIÑAN
514 NORTH 24TH AVENUE
HOLLYWOOD, FL. 33020

Title: VP,S
GUADALUPE ESTUPIÑAN
514 NORTH 24TH AVENUE
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

10/11/2004