

P97000105384

LATIN-AMERICAN INTERNATIONAL MODELS , INC.

CLAYTON FEDERICO TORRES
212 LAKE POINTE DRIVE #210
FORT LAUDERDALE FL 33309
(954) 731-7622

Division of Corporations
Dept of State
P.O. Box 6327
Tallahassee Fl 32314

800002372008--1
-12/15/97-DTU6U--009
*****70.00 *****70.00

Ref: Articles of Incorporation **LATIN-AMERICAN INTERNATIONAL MODELS , INC.**

Dear Sirs:

Enclosed please find the Articles of Incorporation for **LATIN-AMERICAN INTERNATIONAL MODELS , INC.** along with a check for \$70.00 for filing fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

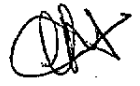


LATIN-AMERICAN INTERNATIONAL MODELS , INC.
Clayton F Torres - Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 8:33

Enclosures:
Articles of Incorporation
Copy of Articles of Incorporation (to be returned to us).
CHECK \$70.--

Ref:laim03

KP
12-16-97


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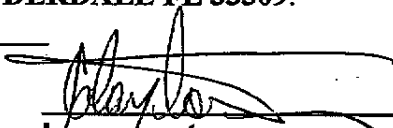
ARTICLES OF INCORPORATION

1. The name of the Corporation is:
Latin-American International Models Inc.
2. The principal place of business and mailing address of the corporation is:
**212 LAKE POINTE DRIVE #210
FORT LAUDERDALE FL 33309**
3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The Registered Agent of the Corporation is Clayton F Torres and the registered address is **212 LAKE POINTE DRIVE #210 FORT LAUDERDALE FL 33309**
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:
Claudio Do Nascimento Flores
2900 NE 17th Ave #222 Pompano Beach Fl 33064
Clayton F Torres
212 Lake Pointe Dr #210 Ft Lauderdale Fl 33309

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The **Incorporator** of this Corporation is Clayton F Torres whose address is :
**212 LAKE POINTE DRIVE #210
FORT LAUDERDALE FL 33309.**

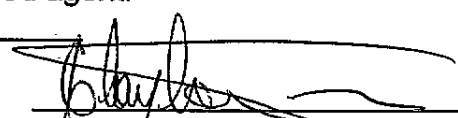
Dated: _____



Incorporator

Having been named the **Registered Agent** and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the 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 am familiar with and accept the obligations of my position as registered agent.

Dated: _____



Registered Agent

ref: LAIM.002

