

TRANSMITTAL LETTER

P99000040048

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

900002841919--1
-04/16/99--01046--019
*****79.00 *****79.00

SUBJECT: Heaven Sent Talent i ~~Models~~ Models Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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

FROM: Donis Jaime
Name (Printed or typed)

4227 - 8 Parkside Pt. Pl.
Address
(Pointe Place)

Orlando, FL 32822
City, State & Zip

2107- 207-1309
Daytime Telephone number

99 MAY -4 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

APR 20 1999
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 1999

DONIS JAINE
4227-8 PERSHING PT PL
ORLANDO, FL 32822

SUBJECT: HEAVEN SEAT TALENT & MODELS INC.
Ref. Number: W99000009317

We have received your document for HEAVEN SEAT TALENT & MODELS INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 899A00020369

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Heaven Sent Talent & ~~Production~~ ^{Models} Inc.

99 MAY -14 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4227-8 Pershing Pointe PL.
Orlando, FL 32822

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

~~SCOTTIE AS ALBERT~~ DONIS JAIME
4227-8 Pershing Pointe Place
Orlando, FL 32822

(4-26-99)

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Donis Jaime / Dmover cherry
4227-8 Pershing Pointe PL.

[Handwritten Signature]

Signature/Incorporator

4-12-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as 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 I am familiar with and accept the obligations of my position as registered agent

[Handwritten Signature]

Signature/Registered Agent

4-12-99

Date