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2006 APR 10 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Ultra Modeling Management, 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**

**FROM:** Brian K. Fenn

Name (Printed or typed)

P.O.Box 160446

Address

Altamonte Springs, FL. 32716

City, State & Zip

407-389-0979

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

**FILED**

### ARTICLE I NAME

The name of the corporation shall be:

Ultra Modeling Managment, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O.Box 160446, Altamonte Springs, FL 32716

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To help potential models seek placement with other agencies, clients and businesses and help build model portfolio/comp card.

### ARTICLE IV SHARES

The number of shares of stock is:

100 shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brian K. Fenn, president and owner

Kelley Fenn, Vice president

Judy L. Conrad, Director

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brian K. Fenn

607 Calibre Crest Parkway #201

Altamonte Springs, FL. 32714

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian K. Fenn

607 Calibre Crest Parkway #201

Altamonte Springs, FL. 32714

\*\*\*\*\*

*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

April 5, 2006

Date

  
Signature/Incorporator

April 5, 2006

Date