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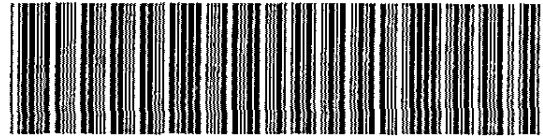
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Model Management Agency, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard Gans, Vice President
(Name of Person)

Model Management Agency, Inc.
(Firm/Company)

648 Trade Center Blvd.
(Address)

Chesterfield, MO 63005
(City/State and Zip code)

For further information concerning this matter, please call:

Richard Gans at (636) 537-4848 x319
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Model Management Agency, Inc.

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri

(State or country under the law of which it is incorporated)

3. 43-1292836

(FEI number, if applicable)

4. 4/29/83

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Previously conducted business from 1984 to 1987, have not conducted business since

(Date first transacted business in Florida, if prior to registration)

1987

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8380 Baymeadows, Suite 14, Jacksonville, FL 32256

(Principal office address)

648 Trade Center Blvd., Chesterfield, MO 63005

(Current mailing address)

8. Operate modeling agency

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Rich Hersey

Office Address: 8380 Baymeadows, Suite 14

Jacksonville

(City)

, Florida 32256

(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rich Hersey
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Gans

Address: 648 Trade Center Blvd.
Chesterfield, MO 63005

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Gans

Address: 648 Trade Center Blvd.
Chesterfield, MO 63005

Vice President: James Gans

Address: 648 Trade Center Blvd.
Chesterfield, MO 63005


Secretary: Carol Pritchett

Address: 648 Trade Center Blvd., Chesterfield, MO 63005

Treasurer: Mark Rothstein

Address: 648 Trade Center Blvd., Chesterfield, MO 63005

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President
(Signature of Director or Officer listed in number 12 of the application)

14. Richard Gans, President
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Matt Blunt
Secretary of State


CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MODEL MANAGEMENT AGENCY, INC.
00251702

was created under the laws of this State on the 29th day of April, 1983, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 5th day of November, 2004


Secretary of State



Certification Number: 7152226-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>