

P00000024814

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

100003159311--3
-03/06/00-01150-002
*****70.00 *****70.00

SUBJECT: Touch of Class Escort & Models, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Patrick Wisdom

Patrick Wisdom
3013 N. Oakland Forrest Dr #207
Ft Lauderdale, FL 33309
954-730

FILED
00 MAR -6 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 10 2000

**ARTICLES OF INCORPORATION
OF
TOUCH OF CLASS ESCORT & MODELS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Touch of Class Escort & Models, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3013 N. Oakland Forrest Dr #207, Ft Lauderdale, FL 33309.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Patrick Wisdom, 3013 N. Oakland Forrest Dr. #207, Ft Lauderdale, Florida 33309.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

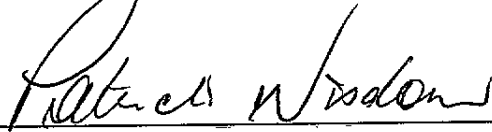
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00 MAR -6 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patrick Wisdom

3013 N. Oakland Forrest Dr #207

Ft Lauderdale, Fl 33309

The undersigned has executed these articles of incorporation on February 29, 2000.

A handwritten signature in cursive script that reads "Patrick Wisdom". The signature is written in dark ink and is positioned above a horizontal line.

Patrick Wisdom
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Touch of Class Escort & Models, Inc.
2. The name and address of the registered agent and office is:

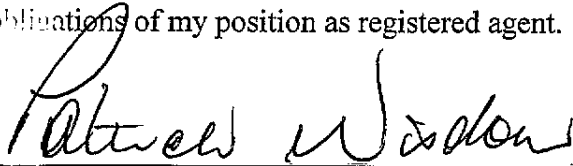
Patrick Wisdom

3013 N. Oakland Forrest Dr. #207

Ft Lauderdale, Florida 33309

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TALLAHASSEE, FLORIDA

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.



Patrick Wisdom

February 29, 2000