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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 762935 7218385

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 PM 4:51

ORDER DATE : July 13, 2000

ORDER TIME : 3:49 PM

ORDER NO. : 762935-005

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-07/14/00--01001--022

CUSTOMER NO: 7218385

*****78.75 *****78.75

CUSTOMER: Mr. Van J. Saxon
Vanishing Point Models, Inc.

11180 Nw 36 Court

Pompano Beach, FL 33065

DOMESTIC FILING

NAME: VANISHING POINT MODELS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
00 JUL 13 AM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/14/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 13 PM 4:51

CERTIFICATE OF INCORPORATION

-of-

VANISHING POINT MODELS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Vanishing Point Models, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

11180 N.W. 36 Court
Coral Springs, FL 33065

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

| | |
|-------------------------|--|
| Van Saxon | 11180 N.W. 36 Court Coral Springs, FL 33065 |
| Jean Armando Garranchan | 205 S.W. 159th Way Sunrise, FL 33326 |
| Sherwood Wolf | 13281 S.W. 10 Manor Davie, FL 33325 |

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Van Saxon - 11180 N.W. 36 Court
Davie, FL 33326

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Van Saxon, being competent to contract, has hereunto set his hand and seal this 22 day of June, 2000.

Ka Seng SEAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 PM 4:51

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That VANISHING POINT MODELS, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of Coral Springs, County of Broward, State of Florida, has named Van Saxon as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Van Saxon
Resident Agent