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TRANSMITTAL LETTER

FILED

00 SEP 21 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ModelPrep. Com, inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003400592--4
-09/21/00--01058--001
*****78.75 *****78.75

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: Lori Schwartz
Name (Printed or typed)

PO Box 35774
Address

Hallandale, FL 33008
City, State & Zip

Lori Schwartz 305-931-4369
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT ADD SHARES OF
STOCK

DATE 9/25/00
DOC. EXAM. OK

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)

ARTICLE I NAME

The name of the corporation shall be:

ModelPrep.com, 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 3574
Hallandale, FL 33008*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1 SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

*Lori Schwartz
19380 Collins Ave
Aventura FL 33160*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Lori Schwartz
19380 Collins Ave
Aventura FL 33160*

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

Lori Schwartz

Signature/Registered Agent

Date

9/18/00

Lori Schwartz

Signature/Incorporator

Date

9/18/00