

*2000105761*

OFFICE USE ONLY (Continued)

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

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(City, State, Zip) (Phone #)

200003461082--2

-11/13/00--01063--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PREMIER MODELING AGENCY INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

FILED  
 00 NOV 13 PM 2:06  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 00 NOV 13 4:10:42  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be :

**PREMIER MODELING AGENCY INC.**

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**ARTICLE II - PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be :

**11345 South Biscayne Point Road  
Miami Beach, Florida 33141**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

**7,500**

**ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is :

**MARCELLE B. POIRIER, ESQ.  
2701 SOUTH BAYSHORE DRIVE, SUITE 402  
MIAMI, FLORIDA 33133**

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are) :

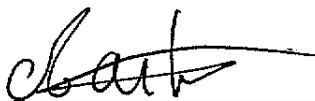
**NATHALIE MARTEL**  
**11345 South Biscayne Point Road**  
**Miami Beach, Florida 33141**

ARTICLES VI - DIRECTOR(S)

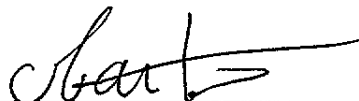
The names and street addresses of the directors to these Articles of Incorporation are :

**NATHALIE MARTEL**  
**11345 South Biscayne Point Road**  
**Miami Beach, Florida 33141**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of November 2000



Signature



Signature

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

Pursuant to the provisions 607.0501 or 617.0501, Florida Statutes, 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 :  
**PREMIER MODELING AGENCY INC.**

2. The name and address of the registered agent and office is :

**MARCELLE B. POIRIER, ESQ.**  
**2701 South Bayshore Drive, Suite 402**  
**Miami, Florida 33133**

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature :

Date :



11/9/00

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TALLAHASSEE FLORIDA