

TRANSMITTAL LETTER

PD10000/5004

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

400003662414-2
 -02/08/01-01116-003
 ****70.00 ****70.00

SUBJECT: Aspiring Latin Models Inc
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Aspiring Latin Models Inc
 Name (Printed or typed) STE
101 BRADLEY PLACE #203
 Address

PALM BEACH FLORIDA 33480
 City, State & Zip

561- 832-0800

Daytime Telephone number

Edwin Backwell SAGE

AUTHORIZATION BY PHONE TO 561- 832-8027

CORRECT Art. II & III
RA + Incorporator

DATE

02/08/01

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 FEB -8 AM 9:23

FILED

PD 2/9/01

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:

ASPIRING LATIN MODELS INC.

FILED

01 FEB -8 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*101 BRADLEY PLACE - STE 203
PALM BEACH, FLORIDA 33480*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

20

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*EDWIN R BECKWITH
101 BRADLEY PLACE - STE 203
PALM BEACH, FLORIDA 33480*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*EDWIN R BECKWITH
101 BRADLEY PLACE, STE #203
PALM BEACH, FLORIDA 33480*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*EDWIN R BECKWITH
101 BRADLEY PLACE, STE #203
PALM BEACH, FLORIDA 33480*

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

Ed R.B.
Signature/Incorporator / Registered Agent

2/5/01
Date