

TRANSMITTAL LETTER

PD100000/5004

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)

101 BRADLEY PLACE STE #203
Address

PALM BEACH FLORIDA 33480
City, State & Zip

Edwin Beckwith GAVE
Daytime Telephone number 561-832-0800

AUTHORIZATION BY PHONE TO 561-832-8027

CORRECT Art VII
RA + Incorporation

DATE _____

DOC. # 04

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

FILED
01 FEB -8 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 2/9/01 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 FEB -8 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ASPIRING LATIN MODELS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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

EL R. B. :

Signature/Incorporator/Registered Agent

2/5/01
Date