

TRANSMITTAL LETTER

P010000019792

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

600003745016--4
-02/21/01--01043--013
*****87.50 *****87.50

SUBJECT: Industria Modeling Agency Corp.
(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: Melvin U. Diaz
Name (Printed or typed)
11261 N.W. 7th Suite #9
Address
Miami, Florida 33172
City, State & Zip
(305) 225-0133
Daytime Telephone number

FILED
2001 FEB 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Melvin Diaz NOTE: Please provide the original and one copy of the articles.
thru translator

CAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. IV & VI

DATE 2/22

DOC. EXAM. YF

✓
2/22/01
4/15/01
WJL

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:

Industria Modeling Agency Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11261 N.W. 7th Street Suite #9
Miami FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To render modeling services, to make composites, photography, make up, preparing models with different modeling classes in Hotels meetings ect.

ARTICLE IV SHARES

The number of shares of stock is:

20

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Melvin U. Diaz
8075 N.W. 7th Apt 516
Miami FL 33172

ARTICLE VI REGISTERED AGENT

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

Melvin U. Diaz
11261 N.W. 7th Street Suite #9
Miami FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melvin U. Diaz
8075 N.W. 7th Apt 516
Miami, Florida 33172

FILED
2001 FEB 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Signature/Registered Agent

Date

02/17/01

Signature/Incorporator

Date

02/17/01