



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

8369477000U

February 26, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

HUDSON SOUTH MODELING & TALENT AGENCY, INC.

**PO1000020925**

- Filing Evidence**  
☒ Main/Confirmation Copy  
☐ Certified Copy
- Type of Document**  
☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other
- Retrieval Request**  
☐ Photocopy  
☐ Certified Copy

| NEW FILINGS |                   |
|-------------|-------------------|
| x           | Profit            |
|             | Non Profit        |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                    |
|------------|------------------------------------|
|            | Amendment                          |
|            | Resignation of RA Officer/Director |
|            | Change of Registered Agent         |
|            | Dissolution/Withdrawal             |
|            | Merger                             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
|                            | Foreign           |
|                            | Limited Liability |
|                            | Reinstatement     |
|                            | Trademark         |
|                            | Other             |

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-02/27/01--01085--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

T. SMITH FEB 27 2001

**FILED**  
01 FEB 27 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**NEED TODAY**  
**RECEIVED**  
01 FEB 27 AM 11:16  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**Hudson South Modeling & Talent Agency, Inc.**

**FILED**  
01 FEB 27 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be Hudson South Modeling & Talent Agency, Inc. The address of the principal office of this corporation shall be 7804 Lakeside Boulevard, #406, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100, all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

The names and addresses of the initial Directors are:

Mildred Klein  
Stuart Klein

7804 Lakeside Boulevard, #406, Boca Raton, Florida 33434  
7804 Lakeside Boulevard, #406, Boca Raton, Florida 33434

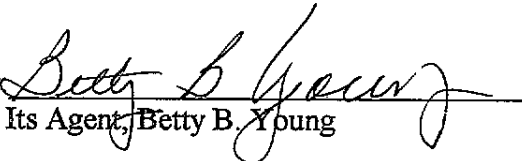
**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on February 26, 2001.

UCC Filing & Search Services, Inc.

By   
Its Agent, Betty B. Young

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

**Hudson South Modeling & Talent Agency, Inc.**

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By:   
Its Agent, Betty B. Young

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TALLAHASSEE FLORIDA