

P01000052703

LADY SWAN PRODUCTION AND MODELING AGENCY, INC.

2392 N.W. 122 Drive, Coral Springs, Florida 33065

(954) 752-1996

May 16, 2001

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

800004273268--7
-05/21/01--01087--024
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
LADY SWAN PRODUCTION AND MODELING AGENCY, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of LADY SWAN PRODUCTION AND MODELING AGENCY, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Mary Law
Name (Printed or typed)

2392 N.W. 122 Drive
Address

Coral Springs, Florida 33065
City, State & Zip

(954) 752-1996
Daytime Telephone Number

2001 MAY 21 AM 10:13
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

5/29/01

ARTICLES OF INCORPORATION

OF

LADY SWAN PRODUCTION AND MODELING AGENCY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **LADY SWAN PRODUCTION AND MODELING AGENCY, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2392 N.W. 122 Drive, Coral Springs, Florida 33065

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Mary Law at 2392 N.W. 122 Drive, Coral Springs, Florida 33065**

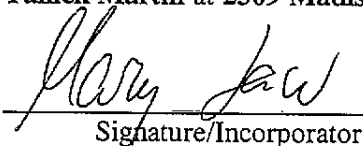
ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
Mary Law at 2392 N.W. 122 Drive, Coral Springs, Florida 33065

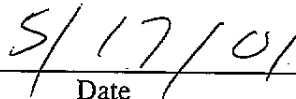
ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Mary Law at 2392 N.W. 122 Drive, Coral Springs, Florida 33065 and
Yanick Martin at 2309 Madison Street, Apt. 2, Hollywood, Florida 33020

2001 MAY 21 AM 10:13
RECORDED & FILED
TALLAHASSEE FLORIDA




Signature/Incorporator

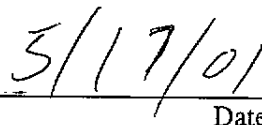


Date

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

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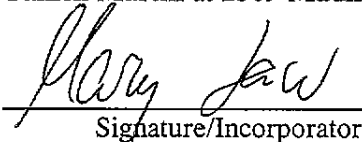
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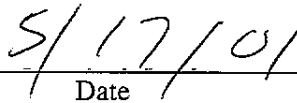
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Signature/Incorporator



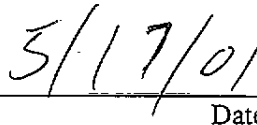
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