

P01000064824

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000077379 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

world stars model & talent agency inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 28 PM 12:45

FILED

B. McKnight JUN 29 2001

6/28/01 5:00 PM

H 01000077379

ARTICLES OF INCORPORATION

of

World Stars Model; Talent Agency Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

World Stars Model; Talent Agency Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred 100 shares (100) of No Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Ann Miller</u>		
ADDRESS	<u>9100 Coral Way Suite 10</u>		
CITY	<u>Miami, FLA.</u>	FLORIDA	ZIP <u>33165</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>World Stars Model; Talent Agency Inc.</u>		
ADDRESS	<u>9100 Coral Way Suite 10</u>		
CITY	<u>Miami</u>	FLORIDA <u>FLA.</u>	ZIP <u>33165</u>

Daily Business Review - 07/94

H 01000077379

FILED
01 JUN 28 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000077379

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Ann Miller</u>		
ADDRESS	<u>9100 Coral Way Suite 10</u>		
CITY	STATE	ZIP	
<u>Miami</u>	<u>FLA.</u>	<u>33165</u>	
NAME	<u>Blanka Castro Alfonso</u>		
ADDRESS	<u>9100 Coral Way Suite 10</u>		
CITY	STATE	ZIP	
<u>Miami</u>	<u>FLA</u>	<u>33165</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Ann Miller</u>		
ADDRESS	<u>9100 Coral Way Suite 10</u>		
CITY	STATE	ZIP	
<u>Miami</u>	<u>FLA.</u>	<u>33165</u>	
NAME	<u>Blanka Castro Alfonso</u>		
ADDRESS	<u>9100 Coral Way Suite 10</u>		
CITY	STATE	ZIP	
<u>Miami</u>	<u>FLA.</u>	<u>33165</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of June, 2001

Ann Miller (Seal)
Blanka Castro Alfonso (Seal)
 _____ (Seal)

Daily Business Review - 07/94

H 01000077379

H 01000077379

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
01 JUN 28 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

World Stars Model Talent Agency Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9100 Coral Way Suite 10,
Miami, Fla. 33165

has named Aun Miller

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

H 01000077379

Daily Business Review - 07/94