

PO1000068019

TRANSMITTAL LETTER

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

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-07/06/01--01062--015
*****78.75 *****78.75

SUBJECT: AMBIANCE MODELS AND TALENT AGENCY, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Magdalena Miranda

Name (printed or typed)

8600 SW 133 Avenue Road, Suite 212

Address

Miami, Florida 33183

City, State & Zip

(305) 387-8402

Daytime Telephone number

FILED
01 JUL -6 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE JUL 11 2001

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ARTICLES OF INCORPORATION

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:

AMBIANCE MODELS AND TALENT AGENCY, INC.

ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8600 SW 133 Avenue Road, Suite 212
Miami, Florida 33183**

ARTICLE III, SHARES

The number of shares of stock that this corporation is authorised to have outstanding at any one time is:

1,000 shares of \$.25 par value common
stock which shall be designated as
"Common Shares".

ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MAGDALENA MIRANDA
8600 SW 133 Avenue Road, Suite 212
Miami, Florida 33183**

ARTICLE V, INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director who shall hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is:

**Magdalena Miranda
8600 SW 133 Avenue Road, Suite 212
Miami, Florida 33183**

ARTICLE VI, INCORPORATOR

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

**Magdalena Miranda
8600 SW 133 Avenue Road, Suite 212
Miami, Florida 33183**

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TALLAHASSEE FLORIDA

The undersigned incorporator has executed these Articles
of Incorporation this 6 day of 29, 2001.

Magdalena Miranda
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AMBIANCE MODELS AND TALEN AGENCY, INC.

2. The name and address of the registered agent and office is:

**Magdalena Miranda
8600 SW 133 Avenue Road, Suite 212
Miami, Florida 33183**

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.

Magdalena Miranda
Signature,

6/29/07
Date

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TALLAHASSEE FLORIDA