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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205 -0381

From:

Account Name : F GUTTA CPA, PA Account Number : I19990000055 Phone : (954)452 -8813 Fax Number : (954)452 -8359 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MANDY'S, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FORMASS.

SEP 1 4 2001

-Fax Audit #: H01000(199522 4

ARTICLES OF INCORPORATION OF MANDY'S, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MANDY'S, INC.

The principal place of pusiness of this corporation shall be 8211 West Broward Blvd. Suite 410, Plantation, FL 33324

ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a modeling/photography company and 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.

<u>ARTICLE III. CAPITAL STOCK</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 8211 W. Broward Blvd. Suite 410, Plantation, FL 33324. The name of the initial registered agent of the corporation at that address is Jennifer Schwartz

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his proprate share thereof at the price at which it is offered to others.

Prepared by: F. Gutta C.P.A. 8211 W. Broward Blvd., Suite #410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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AR' TCLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

JENNIFER SCHWARTZ -PRESIDENT 8211 W. BROWARD BLVD, # 410 PLANTATION, FL 33324

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

JENNIFER SCHWARTZ -PRESIDENT 8211 W. BROWARD BLVD, # 410 PLANTATION, FL 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this ^{13TH} DAY OF August, 2001.

JUNIOU THE SCHEET SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

NNIFER SCHWARTZ - REGISTRED AGENT

Prepared by: F. Gutta C.P.A 8211 W. Broward Blvd., Suite 410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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SECRETARY OF STATE ALLAHASSEE, FLORIDA