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TRANSMITTAL LETTER

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

400004621394--4
-10/03/01--01035--007
*****78.75 *****78.75

SUBJECT: DEVINE MODELS INTERNATIONAL
(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 of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: TROY A. DEVINE
Name (Printed or typed)

178 SATINWOOD LANE
Address

PALM BEACH GARDENS FL. 33410
City, State & Zip

(561) 625-0594
Daytime Telephone number

505-524-649

1001-23022

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

10/15/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 OCT 15 AM 10:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 4, 2001

TROY A. DEVINE
178 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410

SUBJECT: DEVINE MODELS INTERNATIONAL
Ref. Number: W01000023022

We have received your document for DEVINE MODELS INTERNATIONAL and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The shares of stock cannot be percentage form.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00055727

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I Name

The name of the Corporation shall be: **Devine Models International Inc.**

Article II Principal Office

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

Suite 309 City Place, 477 South Rosemary Ave. West Palm Beach, Florida 33401

Article III Purpose

The purpose of which the corporation is organized is:

Fashion, Photographic, Promotional Modeling and Talent Agency.

Article IV Shares

The number of shares of stock is: 100 (one hundred percent).

Article V Initial Directors/ Officers

The names and addresses:

Troy A. Devine - President.
178 Satinwood Lane, PBG. FL. 33410

Article VI Registered Agent

The name and Florida street address of the registered agent is: Troy A. Devine
178 Satinwood Lane, PBG., FL 33410

Article VII Incorporator

The name and address of the Incorporator is: Troy A. Devine
178 Satinwood Lane, PBG. FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/ Registered Agent

Date

Signature/ Incorporator

Date

FILED
2001 OCT 15 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/10/01

10/10/01