P02000014388

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.

(((H020000321073)))

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 : (8

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PAGEANTRY, TALENT AND MODELLING PROMOTIONS, INC.

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

FILED

02 FEB -7 AM 9: 17

SECOND DAMY OF STATE

BM 218

H02-32107

Articles of Incorporation

Article 1:

Name of Corporation:

PAGEANTRY, TALENT AND MODELLING PROMOTIONS, INC.

Address of Corporation: 1453 VALLEY PINE CIRCLE APOPKA, FLORIDA 32712

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: BETTY W. DUNN

REGISTERED OFFICE: 1453 VALLEY PINE CIRCLE
APOPKA, FLORIDA 32712

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. BETTY W. DUNN, 1453 VALLEY PINE CIRCLE, APOPKA, FLORIDA 32712

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

BETTY W. DUNN 1453 VALLEY PINE CIRCLE APOPKA, FLORIDA 32712

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-32107