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P020000 17270 TRANSMITTAL LETTER

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

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SUBJECT: Actors and Models, inc. GROFOSED CORPORATE NAME - MUST INCLUDE SUFFEX)				
Enclosed are an arisi	inal and one (1) copy of the artic	les of incorporation and	a check for.	
S70.00 Filing Fee	U \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status	
FROM:	A. G. YORK TII Name (Printed or typed) P.O. BOX 5467 Address			SECRETARY OF STATE. TALLATIASSEE, FLORIDA 02 FEB 11 PH 2: 53
City, State & Zip 918-269-6123				
	Daytime T	elephone number		

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621.F.S. (Proj

ARTICLE I

The name of the corporation shall be:

Actors and Models, Inc.

<u>PRINCIPAL OFFICE</u> ARTICLE II

The principal place of business/mailing address:

2505 Enterprise Road, Suite 7 Clearwater, Florida 33763

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

To engage in, promote, conduct, and carry on any lawful acts or activities for which corporations may be

organized.

ARTICLE IV

The number of shares of stock is:

2000

INITIAL OFFICERS/DIRECTORS (optional) ARTICLE V

The name(s) and address(es):

A.G. York, III, President

P.O. Box 5467

Clearwater, FL 33758

REGISTERED AGENT ARTICLE VI

The name and Florida address of the registered agent is:

Luanne Johnson

3380-I Crystal Court East Palm Harbor, FL 34685

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

A.G. York, III P.O. Box 5467

Clearwater, FL 33758

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.

1-30-02

ignature/Incorporator