

PO2000033851

TRANSMITTAL LETTER

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

SUBJECT: ~~PMS, Inc.~~ a/k/a Professional Modeling Service, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

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

From: Ramona Milliner
17940 N.W. 16th Avenue
Miami, Florida 33169
(305) 624-1454

800005032418--7
-03/01/02--01049--005
*****87.50 *****87.50

FILED
2002 MAR 27 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

558-2544
W02-6454

3/28/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 MAR 27 AM 9:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 7, 2002

RAMONA MILLINER
17940 N.W. 16TH AVENUE
MIAMI, FL 33169

SUBJECT: P.M.S., INC. A/K/A PROFESSIONAL MODELING SERVICE, INC.
Ref. Number: W02000006454

We have received your document for P.M.S., INC. A/K/A PROFESSIONAL MODELING SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 402A00013819

ARTICLES OF INCORPORATION

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

Article I - Name

Professional Modeling Service, Inc.

Article II - Principal Office

246 N.W. 183rd Street, Miami, Florida 33169-4113

Article III - Purpose

Provide services to help individuals get accepted by modeling agencies.

Article IV - Shares

100 Shares

Article V - Initial Officers/Directors

Fitzroy A. Milliner, Officer

17940 N.W. 16th Avenue

Miami, Florida 33169-4113

Ramona L. Milliner, Director

17940 NW 16th Avenue

Miami, Florida 33169-4113

Article VI - Registered Agent

Ramona Milliner

17940 NW 16th Avenue

Miami, Florida 33169

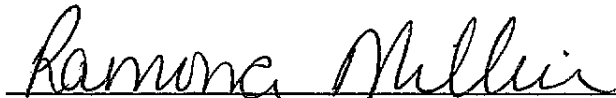
Article VII - Incorporator

Ramona Milliner

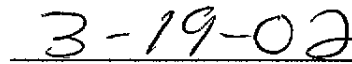
17940 NW 16th Avenue

Miami, Florida 33169-4113

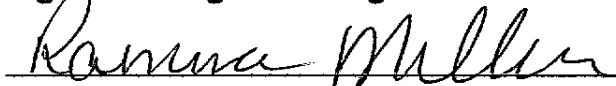
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



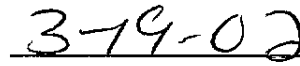
Signature/Registered Agent



Date



Signature/Incorporator



Date

2002 MAR 27 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED