

PD 2000047325

FILED

TRANSMITTAL LETTER

02 APR 26 PM 3:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
409 E Gaines St.
Tallahassee, FL 32399

600005361266--3
-04/26/02--01069--002
*****70.00 *****70.00

SUBJECT: All Models Entertainment Group of Florida, Inc.
(Proposed corporate name – must include suffix)

Enclosed is an original and one copy of the articles of incorporation and a check for:

- ☒ \$70 filing fee
☐ \$78.75 filing fee and certificate
☐ \$122.50 filing fee & certified copy (additional copy required)
☐ \$131.25 filing fee, certified copy, & certificate (additional copy required)

FROM: Jude Cabrouet
Name
PO Box 19152
Address
Tampa, FL 33686
City, State, & Zip
(813) 988-2241
Daytime telephone number

D. WHITE APR 30 2002

[Handwritten signature]

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
All Models Entertainment Group of Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
PO Box 19152
Tampa, FL 33686

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:
1,000 shares

ARTICLE IV: INTITAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Jude Cabrouet
500 S. Himes Ave., Apt. 21
Tampa, FL 33609

ARTICLE V: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address are as follows:

Jude Cabrouet
500 S. Himes Ave., Apt. 21
Tampa, FL 33609

ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jude Cabrouet
500 S. Himes Ave., Apt. 21
Tampa, FL 33609

Jude Cabrouet

Jude Cabrouet
(Signature/Incorporator)

4-25-2002
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jude Cabrouet
(Signature/Registered Agent)

4-25-2002
(Date)

FILED
02 APR 26 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA