

FROM :

FAX NO. :

Sep. 23 2002 05:46PM P1

FD2000102697

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000201735 6)))

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 : (850)205-0381

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.
Account Number : I20010000238
Phone : (305)443-0600
Fax Number : (305)443-0605

FLORIDA PROFIT CORPORATION OR P.A.

MODELATIN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05 ✓
Estimated Charge	\$78.75

D. WHITE SEP 24 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 23 AM 8:49

01/4
23 SEP

FROM : _____

FAX NO. : _____

FILED
Sep. 23 2002 05:45 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 AM 8:49

H02000201735 G
ARTICLES OF INCORPORATION
OF
MODELATIN, INC.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is:

MODELATIN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

**1221 BRICKELL AV. OFFICE 906
MIAMI, FL. 33131**

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

B & M INT'L GROUP, CORP.
3081 Virginia St
Miami, FL 33133
305-4430600

Page 1/4

H02000201735 G

FROM : _____

FAX NO. : _____

Sep. 23 2002 05:47PM P3

H020002017356

To have perpetual succession by its corporate name:

MODELATIN, INC.

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of **100** shares, having an individual par value of **\$5.00**

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICER(S)

The name(s) and title(s):

JOAQUIN E. RINCON GALLARDO

PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**JOAQUIN E. RINCON GALLARDO
1221 BRICKELL AV. OFFICE 906
MIAMI, FL. 33131**

H020002017356

FROM : _____ FAX NO. : _____

Sep. 23 2002 05:47PM P4

H02000201735 6

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**JOAQUIN E. RINCON GALLARDO
1221 BRICKELL AV. OFFICE 906
MIAMI, FL. 33131**

The undersigned incorporator has executed these articles of incorporation this 11
day of SEPTEMBER, 2002



INCORPORATOR SIGNATURE

ARTICLE VIII SHAREHOLDERS

THE SHAREHOLDER(S) FOR THIS CORPORATION IS (ARE):

CLAUDIA GARCIA MONTOYA	50 %
JOAQUIN E. RINCON GALLARDO	50 %

H02000201735 6

FROM : _____

FAX NO. : _____

Sep. 23 2003 05:39 PM P5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 AM 8:49

H020002017356

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

The name and address of the registered agent and office is:

**JOAQUIN E. RINCON GALLARDO
1221 BRICKELL AV. OFFICE 906
MIAMI, FL 33131**

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.



REGISTERED AGENT SIGNATURE

H020002017356