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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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Department of State
Division of Corporations
409 - E Gaines ST
Tallahassee, FL 32399
Attn: CLARETHA GOLDEN
NEW FILING DEPT.

2003 FEB -4 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PALM BEACH STUDIO INC.

Enclosed are an original and one (1) copy of the articles of incorporation or articles of amendment and a check for:

<u>X</u> \$70.00	<u> </u> \$78.75	<u> </u> \$78.75	<u> </u> \$87.50	<u> </u> \$35.00
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certified of Status	Filing Fee, Articles of Amendment

ADDITIONAL COPY REQUIRED

FROM: ROBERT A. KIESLING
4793 N. CONGRESS AVE, SUITE 206
BOYNTON BEACH, FLORIDA 33426
(561) 432-2036

*** PLEASE MAIL BACK TO: ROBERT A. KIESLING
4793 N. CONGRESS AVE # 206
BOYNTON BEACH, FL 33426

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PALM BEACH STUDIO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6750 'B' BOCA PINES TRAIL
BOCA RATON, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MODELING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT- BARRY RAXENBERG
5630 W. ATLANTIC AVE
DELRAY BEACH, FL 33484

VICE PRESIDENT- BRUCE OSLER
701 AVE SUITE 204A
DELRAY BEACH, FL 33483

ARTICLE VI REGISTERED AGENT

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

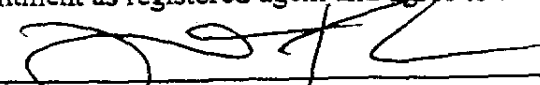
Robert A. Kiesling
4793 N. Congress Ave # 206
Boynton Beach, Fl 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BARRY RAXENBERG
5630 W. ATLANTIC AVE
DELRAY BEACH, FL 33484

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 the accept the appointment as registered agent and agree to act in this capacity



Signature Registered Agent

1/26/03
Date



Signature Incorporator

1/26/03
Date

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