

**Electronic Articles of Incorporation
For**

P03000017205
FILED
February 12, 2003
Sec. Of State

ME MODEL AND ENTERTAINMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ME MODEL AND ENTERTAINMENT INC.

Article II

The principal place of business address:

350 LINCOLN RD
MEZZANINE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1521 ALTON RD
#56
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

MODEL AND TALENT AGENCY FOR PRINT AND COMMERCIAL WORKED AS
DESCRIBED BY THE FLORIDA DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DUNCAN B ROSS JR
1040 SOUTH SHORE DRIVE
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000017205
FILED
February 12, 2003
Sec. Of State**

Registered Agent Signature: DUNCAN B ROSS JR

Article VI

The name and address of the incorporator is:

DUNCAN B ROSS III
1040 SOUTH SHORE DRIVE
MIAMI BEACH FL 33141 US

Incorporator Signature: DUNCAN B ROSS III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROSS B DUNCAN III
1040 SOUTH SHORE DRIVE
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

02/12/2003