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2003 JUN 19 PM 5:29  
SEVEN/19/03 STATE  
TALLAHASSEE, FLORIDA

06-23-03

LAW OFFICE  
OF  
SUSAN HAYDEN DANIELS, P.A.  
420 W. INDIANTOWN ROAD  
JUPITER, FLORIDA 33458

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TELEPHONE: (561) 745-9191  
FACSIMILE: (561) 745-9105  
E-MAIL: SUSANDAN@BELLSOUTH.NET

May 30, 2003

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

Re: Articles of Incorporation for  
PALM BEACH MODELS, INC.

Dear Sir or Madam:

Enclosed please find my original and one copy of the Articles of Incorporation for Palm Beach Models, Inc. for filing along with my check number ~~2502~~, in the amount of \$78.75, to cover the cost of filing and a Certificate of Status. Additionally, I have enclosed acceptance of Registered Agent for the Corporation.

Should you require any further information concerning this matter, please do not hesitate to contact this office.

Sincerely

A handwritten signature in cursive script, appearing to read "S. Daniels", written in black ink.

Susan Hayden Daniels

SHD/lh  
Encs.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PALM BEACH MODELS, INC.**

**ARTICLE I—NAME**

The name of this corporation is PALM BEACH MODELS, INC. and its principal place of business shall be located at 4833 Okeechobee Boulevard, Suite #111 East, West Palm Beach, Florida, 33415.

**ARTICLE II—DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III—PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as a general business corporation.

**ARTICLE IV—CAPITAL STOCK**

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V—PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office and agent of this corporation is Dolores Hansson, of 4833 Okeechobee Boulevard, Suite #111 East, West Palm Beach, Florida, 33415.

**ARTICLE VII—INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is as follows:

Dolores Hansson, of 4833 Okeechobee Boulevard, Suite #111 East, West Palm Beach, Florida, 33415 .

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Susan Hayden Daniels, P.A., 420 W. Indiantown Road, Jupiter, Florida 33458.

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 6<sup>th</sup> day of June, 2003.

By:   
SUSAN HAYDEN DANIELS, P.A. Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Susan Hayden Daniels of Susan Hayden Daniels, P.A., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 6 day of June, 2003.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Angela Vicente  
NOTARY NAME PRINTED

Aug 27 2005  
MY COMMISSION EXPIRES

SEAL



Angela Vicente  
Commission # DD 038641  
Expires August 27, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that PALM BEACH MODELS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4833 Okeechobee Blvd, Suite #111 East, West Palm Beach, Florida, 33415, has named Dolores Hansson, 4833 Okeechobee Boulevard, Suite #111 East, West Palm Beach, Florida, 33415, as its agent to accept service of process within Florida.

Dated: June 6<sup>th</sup>, 2003.

  
\_\_\_\_\_  
SUSAN HAYDEN DANIELS, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By:   
\_\_\_\_\_  
DOLORES HANSSON, Registered Agent

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2003 JUN 19 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA