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TERRANCE R. KETCHEL, P.A.

Attorneys and Counselors At Law 126 NE Eglin Parkway Fort Walton Beach, Florida 32548

Terrance R. Ketchel

(850) 664-2705 Fax (850) 664-7933 trkpa2@aol.com

September 17, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: Elite Model World, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation of Elite Model World, Inc. together with a check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Terrance R. Ketchel

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ARTICLES OF INCORPORATION

FOR

FILED

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MECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELITE MODEL WORLD, INC.

Article I.

Corporate Name

The name of this corporation is Elite Model World, Inc.

Article II.

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III.

Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

Article IV.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having no par value.

Article V.

Registered Agent and Initial Registered and Principal Office

The name of the initial registered agent and the street address of the initial registered office and principal office of this Corporation in the State of Florida shall be: Stephan Mihacevich, 36 Garnet Place, Destin, Florida 32541.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

Article VI.

Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII.

Initial Directors

The name of the initial directors of this Corporation and their street addresses are: Stephan Mihacevich, 36 Garnet Place, Destin, Florida 32541 and Linda Mihacevich, 36 Garnet Place, Destin, Florida 32541. The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article VIII.

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Stephan Mihacevich, 36 Garnet Place, Destin, Florida 32541.

Article X.

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of

the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

| IN WITNESS WHEREOF, the unders | signed, as Incorporator and Registered Age | nt, has | |
|---|--|-----------------------------|----------|
| executed the foregoing Articles of Incorporation | on the \(\sigma^{\frac{1}{2}}\) day of September, 2003. | | |
| | | 1 | <u></u> |
| | STEPHAN MIHACEVICH | | |
| STATE OF | H, who is personally known to me or who is the person described in and who execut sworn says that the execution hereof is his/he | ments, no has ted the | |
| SWORN TO AND SUBSCRIBED before To me personally known Identified by Driver's License Number issued by the State of TERRANCE R. KETCHEL Notary Public, State of Florida My comm. exp. Sept. 20, 2006 Comm. No. DD 151911 | me me on the day and year last aforesaid. Notary Public Notary Public | 03 SEP 22 PM 2: 42 | <u> </u> |

I, STEPHAN MIHACEVICH, am hereby familiar with and accept the duties and

STEPHAN MIHACEVICH

Registered Agent

responsibilities as Registered Agent for Elite Model World, Inc.