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LAWRENCE M. PRESSER ATTORNEY AT LAW 1444 N. STATE RD. 7 MARGATE, FLORIDA 33063 (954) 979-8661 FAX (954) 979-8662

October 14, 2003

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

Re: ALL MODELS, INC.

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Check in the amount of \$70 for filing fee for a stamped copy is enclosed herewith which please forward to this office.

Very truly yours,

Lawrence Presser

Enclosures/

ARTICLES OF INCORPORATION 02 OCT 17

- -

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OF

ALL MODELS, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE_I

The name of the corporation is ALL MODELS, INC..

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place of the business is 1937 East Atlantic Boulevard, #9, Pompano Beach, Florida 33060.

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ARTICLE VI

The Registered Agent for the corporation is

DENNER FERNANDES whose address is 1937 East Atlantic Boulevard,

#9, Pompano Beach, Florida 33060.

ARTICLE VII

The number of directors constituting the initial Board of Directors is ONE. The name and address of the person who is to serve as member of the initial Board of Directors is DENNER FERNANDES whose address is 1937 East Atlantic Boulevard, #9, Pompano Beach, Florida 33060.

ARTICLE VIII

The name and address of the incorporator of the corporation is: DENNER FERNANDES whose address is 1937 East Atlantic Boulevard, #9, Pompano Beach, Florida 33060.

IN WITNESS WHEREOF, the undersigned incorporator
has executed these Articles of Incorporation this day of

DENNER FERNANDES

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STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared DENNER FERNANDES, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 14 day of october, 2003.

My Commission Expires:

Notary Public

LO DEFENTER

MOTARY PUBLIC STATE OF PLOXIDA

COMMILLION NO. CC997049

MY COMMISSION EXP. FEB. 17,2005

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The following is submitted pursuant torALLAHASSEE FLORIDA
Florida Statutes:

That, ALL MODELS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Pompano Beach, County of BROWARD, State of Florida, has named DENNER FERNANDES, as its agent to accept service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.

DENNER FERNANDES Registered Agent

Sworn to, subscribed and acknowledged before me by

DENNER FERNANDES this 14 day of October, 2003.

My Commission Expires:

Notary Public

