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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-10-04
T.B.

TRANSMITTAL LETTER

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

SUBJECT: South Beach Models, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Antonio Armenteros
Name (Printed or typed)

1097 SW 79 Ave
Address

MIAMI, FL 33144
City, State & Zip

305-458-8578
Daytime Telephone number

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:

South Beach Models, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1097 SW 79 AVE
MIAMI, FL. 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Modeling information /Agency

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Common Stocks

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Antonio Armenteros - President /CEO
1097 SW 79 AVE
MIAMI, FL. 33144

ARTICLE VI REGISTERED AGENT

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

Antonio Armenteros
1097 SW 79 AVE
MIAMI, FL. 33144

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Antonio Armenteros
1097 SW 79 AVE.
MIAMI, FL. 33144

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED

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TALLAHASSEE, FLORIDA