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FLORIDA PROFIT CORPORATION OR P.A.

dazzling image model and talent agency, inc.

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ARTICLES OF INCORPORATION  
OF

DAZZLING IMAGE MODEL AND TALENT AGENCY, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to the corporate laws of the State of Florida, adopt the the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

DAZZLING IMAGE MODEL AND TALENT AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9115 NW 13<sup>TH</sup> AVE., MIAMI, FL 33147

ARTICLE III STATEMENT OF PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE IV DURATION OF CORPORATION

The corporation shall have perpetual existence unless dissolved according to Florida law.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of common stock, par value of \$1.00 per share

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Leonardo D. Starke, 3340 S.W. 32<sup>nd</sup> Ave., Miami, FL 33133

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

JAMES BROOKS 1955 NW 5<sup>TH</sup> PLACE, MIAMI, FL 33127

**ARTICLE VIII INITIAL BOARD OF DIRECTORS**

The Corporation shall have one(1)director(s) initially. The number of Director(s) may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one(1).

The names and addresses of the initial Board of Directors are:

1. LaUntrice Starke 9115 NW 13<sup>th</sup> Ave., Miami, FL 33147

The undersigned has executed these Articles of Incorporation this 21<sup>st</sup> day of April 2004.

James Brooks  
JAMES BROOKS, Incorporator

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

I do hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JAMES BROOKS, to me known to be the person described in and who executed the foregoing instrument as incorporator and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 21<sup>st</sup> day of APRIL, 2004.

My Commission Expires:



LEONARDO D. STARKE  
MY COMMISSION # 0016642  
EXPIRES May 10, 2005  
Dorcas Trust Budget Policy Services

Leonardo D. Starke  
Notary Public

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## CERTIFICATE OF DESIGNATION

REGISTERED AGENT

OF

DAZZLING IMAGE MODEL AND TALENT AGENCY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3340 S.W. 32<sup>ND</sup> AVE., MIAMI, FL 33133 has named Leonardo D. Starke, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for DAZZLING IMAGE MODEL AND TALENT AGENCY, INC., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

*Leonardo D. Starke*

Date: \_\_\_\_\_

*4/21/04*

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