

**Electronic Articles of Incorporation
For**

P05000011233
FILED
January 21, 2005
Sec. Of State
jshivers

ACE MODELS AND TALENT MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACE MODELS AND TALENT MANAGEMENT, INC.

Article II

The principal place of business address:

1025 NW 128 COURT
MIAMI, FL. US 33182

The mailing address of the corporation is:

1025 NW 128 COURT
MIAMI, FL. US 33182

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARTIN A SORIANO
1025 NW 128 COURT
MIAMI, FL. 33182

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTIN SORIANO

Article VI

The name and address of the incorporator is:

MARTIN SORIANO
1025 NW 128 COURT
MIAMI, FL 33182

Incorporator Signature: MARTIN SORIANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIA A SORIANO
1025 NW 128 COURT
MIAMI, FL. 33182 US