

NOV 18 2005 11:05AM CAPITAL CONNECTION NO 176 1
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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STATE
TALLAHASSEE FLORIDA

2005 NOV 18 PM 12:22

FLORIDA PROFIT CORPORATION OR P.A.

NEW YORK MODELING CONSULTANTS INC.

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STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
NEW YORK MODELING CONSULTANTS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **NEW YORK MODELING CONSULTANTS INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1061 Whiteway Drive, Brooksville, FL 34601.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one- hundred (100) shares having no par value.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Terrance D. Garcia, 1061 Whiteway Drive, Brooksville, FL 34601.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial officer and director is **Terrance D. Garcia, 1061 Whiteway Drive, Brooksville, FL 34601.**

The undersigned has executed these Articles of Incorporation this 18th day of October 2005.

"Capital Connection, Inc. by, Leilani White, Client Representative"

Leilani White

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STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: New York Modeling Consultants
INC.

2. The name and street address of the registered agent and office is: Terrance D. Garcia
1061 WhiteWay Drive Brooksville, FL 34601

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Terrance D. Garcia

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