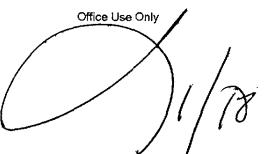
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(Requestor's Name)	
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PICK-UP WAIT MAIL	
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# STUART M. SILVERMAN, P.A.

CRYSTAL CORPORATE CENTER 2500 NORTH MILITARY TRAIL, SUITE 490 P.O.BOX 812315 BOCA RATON, FLORIDA 33481-2315

TELEPHONE (561) 289-9319 TELEFAX (561) 367-7384 EMAIL: SMSLAWFIRM@aol.com

January 11, 2006

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

Re: Role Models, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the articles of incorporation of Role Models, Inc, and the filing fee in the amount of \$87.50.

Should you have any questions or comments please do not hesitate to give me a call.

Sincerely yours,

Stuart M. Silverman, Esq.

SMS/sel

CC: Ms. Jennifer Canon

## ARTICLES OF INCORPORATION

**OF** 

# ROLE MODELS, INC.

In compliance with Chapter 607, Florida Statutes the undersigned being a natural person does hereby act as an incorporator and files these articles of incorporation.

### ARTICLE I NAME

The Name of the corporation shall be ROLE MODELS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address of the corporation shall be 9212 Rutledge Avenue, Boca Raton, FL 33434

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to carry on any lawful business in the state of Florida.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is 10,000 shares, all of which shall be common stock, par value.

#### ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial officers and directors are as follows: President, Vice-president, Secretary Treasurer, Jennifer Canon 9212 Rutledge Avenue, Boca Raton, FL 33434.

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#### ARTICLE VI REGISTERED AGENT

The name and address of the registered agent of the corporation shall be Stuart M. Silverman, Esq. 2500 N. Military Trail, Suite 490 Boca Raton, FL 33431

# **ARTICLE VII INCORPORATOR**

The name and address of the incorporator of the corporation is Jennifer Canon 9212 Rutledge Avenue, Boca Raton, FL 33434.

# ARTICLE VIII INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and director of the corporation shall be indemnified by the corporation as permitted by law against all expenses and liabilities including attorney's fees, and all fee's reasonably incurred by or imposed upon the officer or director in connection with any proceeding to which the officer or director may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation whether or not he is an officer or director at the time such expense is incurred. These rights are in addition to any other rights to which the officer or director may be entitled.

Having been named as registered agent to accept to accept service of process for the above 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  Mr. W.	Date
Signature/Incorporator)  MMM (MM)	Date <i>  ' .    ' 06</i>