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2006 APR 10 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Ultra Modeling Management, 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: Brian K. Fenn

Name (Printed or typed)

P.O.Box 160446

Address

Altamonte Springs, FL. 32716

City, State & Zip

407-389-0979

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Ultra Modeling Managment, Inc.

2006 APR 10 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O.Box 160446, Altamonte Springs, FL 32716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To help potential models seek placement with other agencies, clients and businesses and help build model portfolio/comp card.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Brian K. Fenn, president and owner

Kelley Fenn, Vice president

Judy L. Conrad, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brian K. Fenn

607 Calibre Crest Parkway #201

Altamonte Springs, FL. 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian K. Fenn

607 Calibre Crest Parkway #201

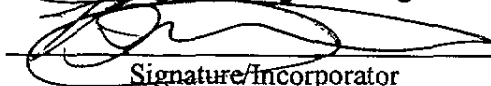
Altamonte Springs, FL. 32714

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

April 5, 2006

Date


Signature/Incorporator

April 5, 2006

Date