

PO6000119908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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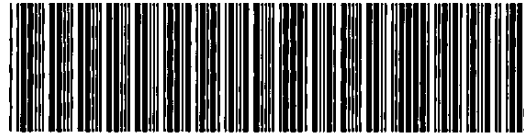
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28.9-18

COVER LETTER

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

SUBJECT: Palmero Model 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: Paul Palmero
Name (Printed or typed)

535 16th Street Suite 12
Address

Miami Beach, FL 33139
City, State & Zip

305-538-5003
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)

ARTICLE I NAME

The name of the corporation shall be:

Polmero Model Management Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*535 16th Street Suite 12
Miami Beach, FL 33139*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management and representation of model talent

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*President, Paul Palmero - 535 16th Street Ste 12 Miami Beach, FL 33139
Director, Alexandra Amadez - 1524 Mendian Ave Ste 15 Miami Beach
FL 33139.*

ARTICLE VI REGISTERED AGENT

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

*Alexandra Ama Paul Palmero - 535 16th Street Ste #12
Miami Beach, FL 33139*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Paul Palmero - 535 16th Street Ste #12
Miami Beach, FL 33139*

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

Paul Palmero
Signature/Registered Agent

Paul Palmero
Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sep 7 06
Date

Sep 7 06
Date