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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

WILHELMINA NEW YORK, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

(((H07000196969)))

ARTICLE I NAME

The name of the corporation shall be:

WILHELMINA NEW YORK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7873 BIRD ROAD
MIAMI FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JULIA W. POLONYI - PRESIDENT
7873 BIRD ROAD
MIAMI FL 33155

ARTICLE VI REGISTERED AGENT

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

JULIA W. POLONYI
7873 BIRD ROAD
MIAMI FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JULIA W. POLONYI
7873 BIRD ROAD
MIAMI FL 33155

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 /Incorporator

AUGUST 3RD 2007

Date

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