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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Cover Letter

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

SUBJECT: Aprielle Model and Talent School, Two.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

① 9 \$70.00 ① 9 \$78.75 ① 9 \$78.75 ① 9 \$87.50

Filing Fee Filing Fee Filing Fee,

& Certificate of Status & Certified Copy Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Aerielle Model and Talent School, Inc.

Address:

2555 Enterprise Road

Suite 4

City, State & Zip

Clearwater, Fl 33763

Daytime Telephone number:

813 263-9550

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of the Aerielle Model and Talent School, Inc.

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

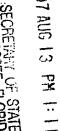
ARTICLE I NAME

The name of the corporation shall be: Aerielle Model and Talent School, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: Aerielle Model and Talent School, Inc. 2555 Enterprise Road Suite 4 Clearwater, Fl 33763





ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purposes of the corporation are to engage in, promote, conduct, and carry on any lawful acts or activities for which corporations my be organized.

ARTICLE IV SHARES

The number of shares of stock is: The total number of shares of stock is 2000 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

President/Secretary: A. G. York

2555 Enterprise Road

Suite 4

Clearwater, Fl 33763

Treasurer/Secretary: Gerald Walker

963 Eldorado Ave

Clearwater, FL 33767

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

ARTICLE VI REGISTERED AGENT

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

Gerald Walker

963 Eldorado Ave Clearwater, FL 33767

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A. G. York

2555 Enterprise Road Suite 4 Clearwater, Fl 33763

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:

Signature/Incorporato