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ROUTINE SERVICE FILING REQUEST

Thursday, October 25, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Imagenes Modeling Agency, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation

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Imagenes Modeling Agency, Inc.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Imagenes Modeling Agency, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

6707 Tanglewood Bay Dr., #2301 Orlando, Florida 32821



The purpose(s) for which the corporation is organized is a modeling agency and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Denise Serrano Vice President: Jose Izazaga Treasurer: Jose Izazaga Secretary: Denise Serrano

Directors:

Denise Serrano - 6707 Tanglewood Bay Dr., #2301, Orlando, Florida 32821 Jose Izazaga - 6707 Tanglewood Bay Dr., #2301, Orlando, Florida 32821

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Jose Izazaga 6707 Tanglewood Bay Dr., #2301 Orlando, Florida 32821

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302



Registered Agent Consent: .

Having been named as registered agent and 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.

Jose Izazaga, Registered Agent

Date: 10-30-07

Organizer Signature:

Meghan Record, Incorporator

Date: 10-2507

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SECRETARY OF STATE
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