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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MODEL PRODUCTIONS USA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

**For
Model Productions USA, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is Model Productions USA, Inc. Principal place of business is 3088 Birkdale, Weston, Florida 33332.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage only in the licensed financial services activity or business permitted under the laws of the United States and the State of Florida. The purpose is any and all lawful business.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be William D. Waldbueser, Sr., 3088 Birkdale, Weston, Florida 33332, from time to time the Corporation may move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the people who will serve as members of the initial Board of Directors are:

William D. Waldbueser, Sr.,
President
3088 Birkdale
Weston, Florida 33332

William Douglas Waldbueser, Jr.,
Vice President
3088 Birkdale
Weston, Florida 33332

Robert Lance Waldbueser
Secretary/Treasurer
3088 Birkdale
Weston, Florida 33332

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is William D. Waldbueser, Sr., 3088 Birkdale, Weston, Florida 33332.

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17th day of December 2008.


INCORPORATOR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: Model Productions USA, Inc., is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named William D. Waldbueser, Sr. as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.


REGISTERED AGENT

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