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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 27 2009

W09-32014

691

COVER LETTER

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

SUBJECT: Urban Models 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: Charles Reader
Name (Printed or typed)

5768 Citadel Drive
Address

Orlando, FL, 32839
City, State & Zip

407.375.5019
Daytime Telephone number

humanresources@urbanmodelsinc.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 24 AM 11:30

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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: Urban Models Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 5451 Micco Drive
Orlando, FL 32839

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Urban Models is a Model ad talent management and development firm. Our company will realize profits through the effective placement of jobs of our talent and all other legal acts permitted for general and business corporations

ARTICLE IV SHARES

The number of shares of stock is: 3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kevin LaPalme- Chief Creative Officer /	Charles Reader - Chief Executive Officer
5768 Citadel Drive	5768 Citadel Drive
Orlando, FL 32839	Orlando, FL 32839

ARTICLE VI REGISTERED AGENT

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

Charles Reader
5768 Citadel Drive
Orlando, FL 32839

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin LaPalme
5768 Citadel Drive
Orlando, FL 32839

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/Incorporator

7-20-09

Date

7/20/2009

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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