

To: The Florida Dept. of State
Subject: 000380.113416

From: Ashley Smith
Tuesday, October 27, 2009 12:51 PM Page 1 of 3

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Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000380.113416

FLORIDA PROFIT/NON PROFIT CORPORATION

OCEAN MODELS & TALENT AGENCY, INC.

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**ARTICLES OF INCORPORATION
OF
OCEAN MODELS & TALENT AGENCY, INC.,
A FLORIDA CORPORATION**

Pursuant to Section 607.0202 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME.

The name of the Corporation is Ocean Models & Talent Agency, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal street address and mailing address of the Corporation is 837 Lincoln Road, Miami Beach, FL 33139.

ARTICLE III. PURPOSE

The purpose for which the Corporation is formed is to transact any and all business as may be lawfully conducted according to the laws of the State of Florida.

ARTICLE IV. AUTHORIZED STOCK.

The Corporation shall be authorized to issue one thousand (1,000) shares of Common Stock having a par value of \$0.001 per share.

ARTICLE V. REGISTERED AGENT AND OFFICE.

The name and registered office of the Corporation's registered agent is Gregory Ferrara, 837 Lincoln Road, Miami Beach, FL 33139.

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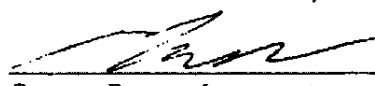
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ARTICLE VI. INCORPORATOR.

The name of the Corporation's Incorporator is Gregory Ferrara and the address of the Incorporator is 837 Lincoln Road, Miami Beach, FL 33139.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation, this
23 day of October, 2009.



Gregory Ferrara, Incorporator

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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for Ocean Models & Talent Agency, Inc. at the place designated herein, I hereby certify that I am familiar with the duties of registered agent, accept my appointment as registered agent and agree to act in this capacity.

Date: October 23 2009



Gregory Ferrara

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