

**Electronic Articles of Incorporation
For**

P09000097869
FILED
December 03, 2009
Sec. Of State
mdickey

LATIN MODEL MIAMI , INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATIN MODEL MIAMI , INC.

Article II

The principal place of business address:

2015 ALAMANDA DRIVE
MIAMI, FL. US 33181

The mailing address of the corporation is:

2015 ALAMANDA DRIVE
MIAMI, FL. US 33181

Article III

The purpose for which this corporation is organized is:

MODELING/TALENT AGENCY

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

BELLKYS CRUZ
2015 ALAMANDA DRIVE
MIAMI, FL. 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BELLKYS CRUZ

Article VI

The name and address of the incorporator is:

BELLKYS CRUZ
2015 ALAMANDA DRIVE

MIAMI, FL 33181

Incorporator Signature: BELLKYS CRUZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BELLKYS C BLAHA
2015 ALAMANDA DRIVE
MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

12/03/2009