

**Electronic Articles of Incorporation
For**

P11000064733
FILED
July 18, 2011
Sec. Of State
jshivers

USB MODELS AMERICA, 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:

USB MODELS AMERICA, INC.

Article II

The principal place of business address:

14221 SW 120TH STREET
SUITE 206
MIAMI, FL. 33186

The mailing address of the corporation is:

14221 SW 120TH STREET
SUITE 206
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1,000,000

Article V

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

ROGER P SALANDY
14221 SW 120TH STREET
SUITE 206
MIAMI, FL. 33186

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

Registered Agent Signature: ROGER SALANDY

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Article VI

The name and address of the incorporator is:

ROGER SALANDY
14221 SW 120TH STREET
SUITE 206
MIAMI, FL 33186

Electronic Signature of Incorporator: ROGER SALANDY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROGER P SALANDY
14221 SW 120TH STREET, SUITE 206
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

07/18/2011