

P12000005734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

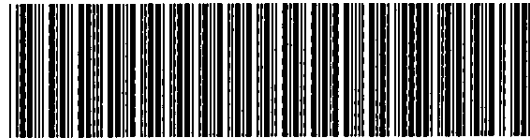
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400218224464

01/17/12--01028--007 **78.75

FILED

12 JAN 17 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/18/12

TRANSMITTAL LETTER

January 9, 2012.

Florida Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, Fla., 32,314.

Subject: CAREER MODELLING MANAGEMENT, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new Corporation.

From: CAREER MODELLING MANAGEMENT, INC.
c/o Analia Diana Marecos
121 Crandon Blvd., Suite 364,
Key Biscayne, FL., 33149.
Telephone (954) 624-2607
Email address: analiadianamarecos@gmail.com

ARTICLES OF INCORPORATION
OF
CAREER MODELLING MANAGEMENT, INC.

FILED
12 JAN 17 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, wishes to form an "S" Corporation under the Laws of the State of Florida.

ARTICLE I – NAME

The name of the Corporation is:

CAREER MODELLING MANAGEMENT, INC.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

ARTICLE III – PRINCIPAL OFFICE

The initial post office address of this Corporation in the State of Florida is:

c/o Analia Diana Marecos
121 Crandon Blvd., Suite 364,
Key Biscayne, FL., 33149.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV – SHARES

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

TWO HUNDRED SHARES (200) Common Stock par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE V – DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than two (2).

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

ANALIA DIANA MARECOS

121 Crandon Blvd., Suite 364, Key Biscayne, FL., 33149.

ARTICLE VI – INITIAL REGISTERED AGENT

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

NAME

ADDRESS

ANALIA DIANA MARECOS

121 Crandon Blvd., Suite 364, Key Biscayne, FL., 33149.

Accepted the designation as Registered Agent



Analia Diana Marecos

ARTICLE VII – INCORPORATION

The name and post office address of the subscriber of these Articles of Incorporation is:

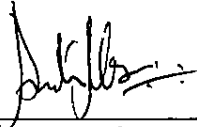
NAME

ADDRESS

ANALIA DIANA MARECOS

President

121 Crandon Blvd., Suite 364, Key Biscayne, FL., 33149.



Signature of Incorporator

1/9/12

Date

FILED
12 JAN 17 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA