

Electronic Articles of Incorporation For

**P22000004364
FILED
January 14, 2022
Sec. Of State
stoner**

ETERNITY ENTERTAINMENT & MODELS AGENCY 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:

ETERNITY ENTERTAINMENT & MODELS AGENCY INC.

Article II

The principal place of business address:

1621 COLLINS AVE
404
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1621 COLLINS AVE
404
MIAMI BEACH, FL. US 33139

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:

100 X 20.00 EACH

Article V

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

JAMES M STONE
1621 COLLINS AVE
404
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JAMES MARK STONE

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Article VI

The name and address of the incorporator is:

JAMES MARK STONE
1621 COLLINS AVE
404
MIAMI BEACH FLORIDA 33139

Electronic Signature of Incorporator: JAMES MARK STONE

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
JAMES M STONE
1621 COLLINS AVENUE SUITE 404
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/14/2022