

P95000029305

PAUL S. DeSILVA
141 Breezewood Drive
DeBary, FL 32713

March 10, 1995

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

BOOKED 1452918
04/11/95 01028-008
***122.50 ***122.50

RE: FAME MODELING STUDIOS, INC.


Gentlemen

Enclosed please find the Articles of Incorporation with respect to the formation of the above referenced corporation. Also enclosed please find my check in the amount of \$122.50 representing:

- 1) Thirty-five (\$35.00) for filing fees;
- 2) Thirty-five (\$35.00) for designation of registered agent;
- 3) Fifty-two fifty (\$52.50) for Certified copy of the Articles of Incorporation.

Please file the Articles as soon as possible. If I can be of further assistance to you, please contact me. A daytime telephone number where I may be reached is (904) 734-2933.

Sincerely,



Paul S. DeSilva

Paul S. DeSilva GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

Corporate add.

4/1/95

9/6

FILED
95 APR 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FAME MODELING STUDIOS, INC.

95 APR 10 PM 2 54
FILED
SECRET
TALLAHASSEE, FL

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida, and further does agree to the following conditions of said corporation:

ARTICLE I: NAME

The name of the corporation is:

FAME MODELING STUDIOS, INC.

P.O. Box 563
DeBary, FL 32713

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes; to engage in any and all business venture and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred Thousand (100,000) shares of stock. The share of stock authorized shall be common stock, having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV: INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Paul S. DeSilva
141 Breezewood Drive
DeBary, FL 32713

ARTICLE V: INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of Directors and/or Officers may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one director and/or officer at any time. The name and post office address of each member of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>
Paul S. DeSilva	141 Breezewood Drive DeBary, FL 32713
Susana DeSilva	141 Breezewood Drive DeBary, FL 32713

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VI: INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul S. DeSilva	141 Breezewood Drive DeBary, FL 32713

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on the date the Articles of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporator for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.



Paul S. DeSilva

CERTIFICATE DESIGNATING REGISTERED AGENT

FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091 Florida Statutes, the undersigned hereby designates Paul S. DeSilva, whose address is 141 Breezewood Drive, DeBary, FL 32713, as its Registered Agent to accept service of process with the State.


Paul S. DeSilva

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the State of Florida, and agrees to comply with the provisions of the Law applicable to said designation.


Paul S. DeSilva

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

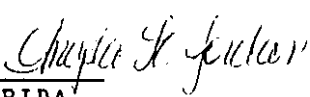
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Paul S. DeSilva, who is personally known to me or presented D2416971534580 11 DL+

as identification and who is the same individual identified above as the subscriber of the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 5th day of April, 1995.



NOTARY PUBLIC, STATE OF FLORIDA
EXPIRES: FEBRUARY 2, 1998
Bonded Three Hundred Dollars


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 2/20/98

FILED
95 APR 10 PM 2:54
TALLAHASSEE, FL
SECRETARY OF STATE

P95000029305

October 3, 1995

Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

700001602217
-10/06/95--01032--014
*****43.75 *****43.75

RE: Fame Modeling Studios, Inc. P95000029305

Dear Sir/Madam:

Enclosed please find the executed Articles of Amendment to the Articles of Incorporation for Fame Modeling Studios, Inc.

The Amendment adopted was for Article I - name of the corporation. The Amendment was adopted on October 3, 1995 amending the name to: FAME INTERNATIONAL MODELING STUDIOS, INC.

Also please find enclosed a check in the amount of \$43.75 (\$35.00 filing fee & \$8.75 for a certificate of status - to include the new name). Please mail the certificate of status to:

Paul De Silva
P.O. Box 563
Debary, Fl. 32713

If you have any questions, please call (407) 668-9581.

Sincerely,



Paul S. De Silva
President

FILED
95 OCT -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/c

VS OCT 13 1995

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
95 OCT -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAME MODELING STUDIOS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RE: P95000029305

ARTICLE I - The name of the corporation is hereby amended to:

FAME INTERNATIONAL MODELING STUDIOS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10 / 3 / 95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of OCTOBER, 19 95.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL S. DE SILVA

Typed or printed name

PRESIDENT / INCORPORATOR

Title