5000034883

Jack Perry

5474 N. University Dr. #107

Lauderhill, FL 33351

Phone 305/726-0212

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

126 - 95 -04/28/95 -01087 -- 002

*****122.50 *****122.50

Re: South Florida Models, Inc.

Date APRIL 26 1995

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the sum of \$1221.50.0

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

EFFECTIVE DATE 4-26-95

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA MODELS, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person conpetent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is South Florida Models, Inc.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

- 1. The number of shares of authorized capital stock in this corporation shall be five thousand (5,000) shares of common stock having no par value. The minimum amount of stated capital with which the corporation shall commence business is Five Hundred (\$500.00) Dollars.
- The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5473 N. University Drive, Suite 107, Lauderhill, FL 33351 and the initial registered agent at that address is Jack Perry

ARTICLE VI DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

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

Jack Perry 5473 N. University Drive Suite 107 Lauderhill, FL 33351

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

5473 N. University Drive, Suite 107, Lauderhill, FL 33351

ARTICLE IX SUBSCRIBERS

The name and address of the subscribers to these Articles of Incorporation are:

Jack Perry 5473 N. Univerity Drive Suite 107 Lauderhill, FL 33351

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Jack Perry, well known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed

for the purposes therein expressed.

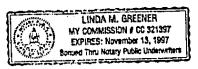
10-600-421-37-311-0

SWORN TO AND SUBSCRIBED before me this 26 day of

ABRIC., 1995

NOTARY PUBLIC

My commission expires:



ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 a.m. on the 2/2 day of APRIL, 1995.

ARTICLE XIV MAILING ADDRESS

The mailing address of this corporation shall be: (2) 333573 N. Univerity Drive, Suite 107. Lauderhill, FL 333573

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>26</u> day of <u>APAL</u>, 1995

Jack Perry

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Jack Perry Registered Agent