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LATIN AMERICAN MODELS , INC.
4699 N FEDERAL HWY STE 201 E
POMPANO BEACH FL 33064
TEL (954) 942-5727

FILED
96 JUL 12 PM 2:25
SEC. STATE
TALLAHASSEE, FLORIDA

JUNE 30TH., 1996

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

Ref: Articles of Incorporation " LATIN AMERICAN MODELS , INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for "LATIN AMERICAN MODELS , INC. along with a check for \$70.00 for filing fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

300001891833
-07/12/96--01031-014
*****70.00 *****70.00

LATIN AMERICAN MODELS , INC.


NORMAN DUVAR SILVESTRE- VICE-PRESIDENT

Enclosures:

Articles of Incorporation
Copy of Articles of Incorporation (to be returned to us).
CHECK \$70.--

Ref: LATINA.02

7-15-96

ARTICLES OF INCORPORATION

1. The name of the Corporation is:

LATIN-AMERICAN MODELS , INC.

2. The principal place of business and mailing address of the corporation is:

4699 N FEDERAL HWY STE 201 E POMPANO BEACH FL 33064.

3. The Corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The Registered Agent of the Corporation is NORMAN DUVAR SILVESTRE and the registered address is 4699 N FEDERAL HWY STE 201 E POMPANO BEACH FL 33064.

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

CLAUDIO DO NASCIMENTO FLORES - President
2900 NE 17TH AVE # 222 POMPANO BEACH FL 33064.

NORMAN DUVAR SILVESTRE - VICE PRESIDENT- Treasurer
1675 NW 4TH AVE #701 BOCA RATON FL 33432.

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The Incorporator of this Corporation is NORMAN DUVAR SILVESTRE whose address is 1675 NW 4TH AVE #701 BOCA RATON FL 33432.

Dated: 07-01-96


Incorporator

Having been named the Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity . I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 07 01 96.

Ref: LATINA.01

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