

Jan-24-97 01:08P

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TRANSMITTAL LETTER

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

200002073432--1
-01/30/97--01033--001
*****70.00 *****70.00

SUBJECT: AVENUE MODELS AND TALENT INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

W97-2635

FROM:

ROBERT STEIN

Name (printed or typed)

AVENUE MODELS AND TALENT INTERNATIONAL, INC.
2810 E. OAKLAND PARK BLVD.

Address

SUITE 308

FT. LAUDERDALE, FL 33306

City, State & Zip

(954) 561-1226

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 13 AM 8:25

FILED

B. REGISTER FEB 13 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1997

ROBERT STEIN
2810 E. OAKLAND PARK BLVD.
SUITE 308
FT. LAUDERDALE, FL 33306

SUBJECT: AVEUNUE MODELS AND TALENT INTERNATIONAL, INC.
Ref. Number: W97000002635

We have received your document for AVEUNUE MODELS AND TALENT INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 797A00005533

FILED

97 FEB 13 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AVENUE MODELS AND TALENT INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2810 E. OAKLAND PARK BLVD.
SUITE 308
FT. LAUDERDALE, FL 33306

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT STEIN
2810 E. OAKLAND PARK BLVD.
SUITE 308
FT. LAUDERDALE, FL 33306

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT STEIN
2810 EAST OAKLAND PARK BLVD
SUITE 308
FT LAUDERDALE, FL 33306

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of JANUARY, 1997.

X Robert Stein
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AVENUE MODELS AND TALENT
INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

ROBERT STEIN

(Name)

2810 E. OAKLAND PARK BLVD, SUITE

(P.O. Box or Mail Drop Box NOT acceptable)

FT LAUDERDALE, FL 33306

(City/State/Zip)

Having been named as 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 I am familiar with and accept the obligations of my position as registered agent.

x Robert Stein
(Signature)

JAN 24 1997
(Date)

FILED
9 FEB 13 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA