

997000056939



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 442908 129149A

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 122.50

ORDER DATE : June 26, 1997

ORDER TIME : 9:0 AM

ORDER NO. : 442908-005

CUSTOMER NO: 129149A

900002223449--7

CUSTOMER: Allen T. Rubeo, Esq
ALLEN T. RUBEO, ESQ

1036 Euclid Avenue

Miami Beach, FL 33139

DOMESTIC FILING

NAME: MARIANNE'S MODELS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
97 JUN 26 11:10:23
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 26 4H 9:53
DIVISION OF CORPORATION

00509

W97-14900

ON JUN 26 1997

[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: MARIANNE'S MODELS, INC.
Ref. Number: W97000014900

RESUBMIT
Please give original
submission date as file date.

We have received your document for MARIANNE'S MODELS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 797A00033835

RECEIVED
97 JUN 27 PM 2:45
DIVISION OF CORPORATIONS

FILED

97 JUN 26 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
OF
MARIANNE'S MODELS, INC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be

MARIANNE'S MODELS, INC

The address of the principal office of this corporation shall be 59 Camden Court, Bal Harbour Florida 33159 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1036 Euclid Avenue, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation is Allen T. Rubeo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William Welsh
Dir./Pres..

59 Camden Court
Bal Harbour, FL 33159

Karina Welsh
Dir./Secretary

59 Camden Court
Bal Harbour, FL 33159

Marianne Ernst
Dir./V. Pres..

10245 Collins Avenue # 5D
Miami Beach, FL 33154

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Allen T. Rubeo. 1036 Euclid Avenue, Miami Beach, FL 33119.

IN WITNESS WHEREOF, the undersigned has set his hand on June 18, 1997.



Allen T. Rubeo
Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Allen T. Rubeo, a resident of the City of Miami Beach, County of Dade, State of Florida, having a business office identical with the registered office of the corporation named above, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Allen T. Rubeo

FILED
97 JUN 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA