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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: LOVE LEIGH MODEL, INC.

AUDIT NUMBER.....H97000014673

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION 97 SEP -5 PM 3: 25
OF
LOVE LEIGH MODEL, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LOVE LEIGH MODEL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
5249 NE 1ST AVE
FT LAUDERDALE, FL 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
ELIZABETH CRAFT
5249 NE 1ST AVE
FT LAUDERDALE, FL 33334

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):
ELIZABETH CRAFT
5249 NE 1ST AVE
FT LAUDERDALE, FL 33334

These Articles of Incorporation Prepared By:
Richard W. Dean, P.A.
6194 N. Federal Hwy
Boca Raton, FL. 33467
(561) 998-5281
Florida Bar Number J62263

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ELIZABETH CRAFT
5249 NE 1ST AVE
FT LAUDERDALE, FL 33334

The undersigned has (have) executed these Articles of Incorporation this date: SEPTEMBER 4, 1997

Elizabeth L. Craft
ELIZABETH CRAFT, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: **LOVE LEIGH MODEL, INC.**
2. The name and address of the registered agent and office is: ELIZABETH CRAFT
5249 NE 1ST AVE
FT LAUDERDALE, FL 33334

SIGNATURE
TITLE:

Elizabeth L. Craft
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DATE: SEPTEMBER 4, 1997

Having been named Registered Agent 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.

Elizabeth L. Craft
Registered Agent

SEPTEMBER 4, 1997

Date

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