INTERNATIONAL RESEARCH BUREAU, INC. POST OFFICE BOX 14189 • TALLAHASSEE, FL 32317 (904) 942-2500 OFFICE USE ONLY

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CORPORATION NAM	IE(S) & DOCUMENT NUMI	BER(S) (if known):
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	Corporate Filig
NonProfit	Resignation of R.A., Office	er/Director
Limited Liability	Change of Registered Agen	nt 97
Domestication	Dissolution/Withdrawal	\$ S 6
Other	Merger	PRECEDITION OF CORPORATION OF CORPORATION
OTHER FILINGS	REGISTRATIÓN/ QUALIFICATION	
Annual Report	Foreign /	/ / / / / / / / / / / / / / / / / / /
Fictitious Name	Limited Partnership	/ / 2
Name Reservation		/ '
	Reinstatement	
	Trademark	Examiner's Initials
	Other	<u> </u>

ARTICLES OF INCORPORATION

OF

MODEL SEARCH INTERNATIONAL, INC.

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

ARTICLE I - Name

The name of the corporation is MODEL SEARCH INTERNATIONAL, INC.

ARTICLE II - Principal Office

The initial principal place of business or mailing address of the Corporation shall be 999 Ponce de Leon Blvd., Suite 1015, Coral Gables, Florida 33134.

Article III - Term of Existence

This Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article IV - Nature of Business

This Corporation is organized for the purpose of transacting any and all lawful business.

Article V - Authorized Shares

- (a) <u>Number</u>. The Corporation is authorized to issue <u>one</u> thousand (1,000) shares of common stock having a par value of \$1.00 each.
- (b) <u>Preemptive Rights</u>. Shareholders shall have preemptive rights.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation shall be 999 Ponce de Leon Boulevard, Suite 1015, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is Pedro P. Saez, Esq.

Article VII - Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.

Article IX - Incorporator

The name and address of the subscriber to these Articles is:

Pedro P. Saez, Esq. Name:

Address: 999 Ponce de Leon Blvd.

Suite 1015

Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the City of Coral Gables, State of Florida this 17th day of October, 1997.

> (SEAL) Incorporator

STATE OF FLORIDA) SS: COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared PEDRO P. SAEZ, who is known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

in, Dade County, Florida this 12 day of October, 1997. OFFICIAL NOTARYSEAL CHRISTINE ARGUELLO

My Commission Explanation Explanation Explanation No. CC591633 C IRISTINE ARGUELLO, Notary Public, My COMMISSION FYR COMMISSIO MY COMMISSION EXP. OCT. 8,2000State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

MODEL SEARCH INTERNATIONAL, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Miami, State of Florida has named <u>PEDRO P. SAEZ, ESO.</u>, located at 999 Ponce de Leon Blvd., Suite 1015, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

PEDRO P. SAEZ, ESQ.

10/17/97 (Dated)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

