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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~JOHNNY C RODRIGUEZ~~ *Greg* FAX #: (305)672-9110
PHONE: (305)672-0686
NAME: MODELS, INC.
AUDIT NUMBER.....H98000001192
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Models, Inc.

Article II. Address

The mailing address of the Corporation is:
Models, Inc.
P.O. Box 402164
Miami Beach FL 33140

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Skip Taylor
114B Ponce De Leon Boulevard
Coral Gables FL 33135

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Skip Taylor

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Skip Taylor | FL Bar Member 221694
Law Offices of Skip Taylor
P.O. Box 402164
Miami Beach FL 33140
305-358-3572

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 20, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 20, 1998.


CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Skip Taylor | FL Bar Member 221694
Law Offices of Skip Taylor
P.O. Box 402164
Miami Beach FL 33140
305-358-3572

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Models, Inc.

REGISTERED AGENT/OFFICE:

Skip Taylor
114B Ponce De Leon Boulevard
Coral Gables FL 33135

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


SKIP TAYLOR

by G. K. Kuroda as attorney-in-fact

Date: January 20, 1998

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