

Division of Corporations

P99000013564

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Account Number : 073707002173

Phone : (954) 966-2112

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FLORIDA PROFIT CORPORATION OR P.A.

latin supermodel search, inc.

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KRAMER, GREEN, et al

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ARTICLES OF INCORPORATION
OF
LATIN SUPERMODEL SEARCH, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is LATIN SUPERMODEL SEARCH, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 1688 Meridian Avenue, Suite 801, Miami Beach, FL 33139.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

Prepared by: Howard N. Kahn, Bar No. 724416, 4000 Hollywood Blvd., Suite 485 S
Hollywood, FL 33021, phone: (954)966-2112

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ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Howard N. Kahn.

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ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1).

The name and address of the initial director of this corporation are:

Joseph Maenza
1688 Meridian Avenue
Suite 801
Miami Beach, FL 33139

ARTICLE X

INCORPORATOR

The name and address of the Incorporator are:

Joseph Maenza
1688 Meridian Avenue
Suite 801
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on this 5th day of February, 1999.



JOSEPH MAENZA
Initial Director/Incorporator

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**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 Sections 48.091 and 607.0501, Florida Statutes, the following is
submitted:

FIRST - - That LATIN SUPERMODEL SEARCH, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at 1688 Meridian
Avenue, Suite 801, City of Miami Beach, State of Florida, has named Howard N. Kahn,
located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida,
as its agent to accept service of process within the State of Florida.

SIGNATURE: 

JOSEPH MAENZA

TITLE: Incorporator

DATE: 2/5/99

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.

SIGNATURE: HOWARD N. KAHN
Registered AgentDATE: 2/5/99

K:KAHN:WAENZA:LATINS:MILATINS:M:AOI

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