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Charter of

Beautiful People Enterprise Inc.

FILED
CLERK OF DISTRICT COURT
99 FEB 22 AM 10:28

Ruth MARCELLUS
18514 NW 53rd Ave.
Miami, FL 33055

Charter of

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
99 FEB 22 AM 10:29

Beautiful People Enterprise Inc.

The undersigned person, having the capacity to contract under the Florida Business Corporation Act, adopts the following charter for the licensed corporation:

Article I

The name of the corporation is Beautiful People Enterprise Inc.

Article II

The number of shares the corporation is authorized to issue is one thousand (1,000) shares with no par value.

Article III

- (a) The complete address of the corporation's initial registered office in Florida is 18514 NW 53rd Avenue Miami Florida 33055
- (b) The name and complete address of the initial registered agent is Ruth Marcellus 18514 NW 53rd Avenue Miami Florida

Article IV

The name and complete address of the incorporator is 18514 NW 53rd Avenue Miami Florida

Article V

The complete address of the corporation's principle office is 18514 NW 53rd Avenue Miami Florida 33055

Article VI

The corporation is for profit.

Article VII

The initial director of the corporation shall be Ruth Marcellus who has reached the age of majority and who is competent to act in such capacity.

Article VIII

The company will have one major principal that will hold a controlling interest in the company.

Article IX

The corporation shall have the power and the authority to carry on any business permitted by law and to have and to exercise all the powers and rights conferred by the Florida Business Corporation Act as amended from time to time or any successor provisions thereto.

Article X

In furtherance, and not limitation of, the objects herein set forth it is expressly provided that this corporation shall also have as are lawful, the following powers, viz.:

(a) To enter into, make, perform or carry out contracts of every kind with any firm, corporation or association necessary for the accomplishment of the objects and purposes herein set forth; to do any act necessary and expedient for carrying on any and all of the objects and purposes of this corporation not forbidden by law, or by this charter, or by its bylaws, or by the laws of the State of Florida.

(b) To have offices and promote and carry on its objects and purposes, within and without Florida, and in the states, territories or colonies of the United States and in foreign countries.

(c) To have all powers that may be conferred upon for profit corporations under the laws of the state of Florida

(d) To serve as a Publishing company to promote, Productions in, literature, art, music, photography and entertainment as well as other associated venues, services and company sponsored business. It may also serve as a business support function for the expressed purpose of bringing forth to the public or specified audience, media, cultures, schools, or other productions associated with or sponsored by the same.

Article XI

From time to time to apply for, purchase or acquire by assignment, transfer, or otherwise and to exercise, carry out and enjoy any license, power, authority, franchise, concession, right, or privilege that any government or authority, federal, state or local, or any corporation, or other legal entity may be empowered to enact, make, or grant and to pay for, aid in, and contribute towards carrying it into effect and to appropriate any of the companies stock not restricted or allocated, bonds and assets to defray necessary costs, charges and expenses thereof.

Article XII

The directors of the company may take any action required or permitted by the Florida Business Corporations Act without meeting as provided or required by the bylaws so long as the action is set forth in a written consent signed by all the persons or entities entitled to vote on each of the matters.

Article XIII

Beautiful People Enterprise Inc. is a Production and Promotion Business structured to develop and promote the attributes of cultures, artists, and entertainers, companies and the like to reach established goals and objectives associated with presenting and featuring skills, talents and music for hire and pay as well as to present cultural diversity and views. The company functions as an objective promoter; providing support and experience in creating situations whereby services can be provided for pay in a variety of fields and entertainment. The company will provide financial planning, logistics experience, marketing, sales and much more in their service relationship, with promoted concepts. The company's goal is to become a high profile production company with experience and effective management. In their relation with the community they will define the elements of management that are required for presenting a concept, event or function. They help recruit and train support personnel and managers. In summary they make it

happen. In addition to that just mentioned, they plan the direction of literature and works to promote positive images and views.

The staff is and will be comprised of seasoned business professionals. The company considers itself partners with the community and for that reason their works; engagements and contracts will be designed for the long term. They are a results oriented company. They track profit and loss, payable and receivable financial obligations and they ensure that people are represented for their true attributes and beauty

The undersigned accepts designation as registered agent.

Incorporator / Registered Agent

Date

2/17/99


Ruth Marcelus

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