OFFICE COLY (Decument #		343	37	7
LAZ RUS CORPORATE FILING SER (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5 (City, State, Zip) (Phone LOCAL REPRESENTATIVE TALLAHA	973 #)	30000 -04 ** Fice use only	028 4489 3 ;/20/9901945- :***78.75 ****	3—— 1 -812 *78.75
1. MC MODELIA (Corporation Name) 2. (Corporation Name) 3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time Mail out Will wait	(B)	S) (if known): comment #) comment #) comment #) Certified Copy Certificate of Status	99 AFR 20 PM 12: 48 SECRETARY OF STATE TALLAHASSEE FLORIDA	
NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark		66	
	Other		er's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

MC Modeling, Inc.

99 APR 20 PM I2: 48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

ARTICLE ONE

The	name	of	the	corporation	shall	be	
			MC M	odeling, Inc.			

ARTICLE TWO

The corporation shall have perpetual existence, unless sooner terminated according to law. The corporate existence shall commence immediately.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- (a) To engage in the <u>business of modeling and any other lawful</u>

 activity
- (b) To engage in any lawful activity, trade or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of capital stock that the corporation shall have the authority to issue is 100 shares of Common Stock with a par value of \$1.00 per share.

The shares of the corporation are not to be divided into classes nor is the corporation authorized to issue shares in series.

ARTICLE FIVE

The name and street address of the initial Registered Agent and registered office of the corporation are as follows:

Claudia Pulgarin 8777 Collins Avenue #510 Miami Beach, FL 33154

The corporation shall have the privilege of opening branch offices at any other place within or without the State of Florida and the Board of Directors may, from time to time, move the principal office to another address in Florida, pursuant to the procedures prescribed by law.

ARTICLE SIX

The initial Board of Directors of the corporation shall consist of one (1) member who shall serve until his successors are elected and qualified at the First Annual Meeting of Stockholders. The name and address of the initial Board of Directors is as follows:

Claudia Pulgarin 8777 Collins Avenue #510 Miami Beach, FL 33154 Mauricio Pieschacon 8777 Collins Avenue #510 Miami Beach, FL 33154 A Board of Directors consisting of not less than one (1) nor more than seven (7) members shall be elected at the First Annual Meeting of Stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

ARTICLE SEVEN

The following named individuals shall be the Officers of the corporation for the first year of its existence, or until their successors are elected by the Board of Directors:

Claudia Pulgarin 8777 Collins Avenue #510 Miami Beach, FL 33154

Mauricio Pieschacon 8777 Collins Avenue #510 Miami Beach, FL 33154

ARTICLE EIGHT

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida

ARTICLE NINE

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

ARTICLE TEN

The name and address of the incorporator is as follows:

Claudia Pulgarin 8777 Collins Avenue #510 Miami Beach, FL 33154

The principal office's address is as follows:

Miami Beach, FL 33154

ARTICLE ELEVEN

8777 Collins Avenue #510

The corporation specifically reserves the right to amend, alter or repeal any or all provisions contained in these Articles in the manner now or hereafter prescribed by law.

The Military Military the anacipitating has had and subscribed these
Articles of Incorporation at Miami, Dade County, Florida, this day
of, 199, and does hereby certify that the facts and
matters hereinabove set forth are true and correct to the best of
his/her knowledge and belief.
STATE OF FLORIDA]
] ss: COUNTY OF DADE]
I HEREBY CERTIFY that on this day before me an officers duly authorized to administer oaths and take acknowledgements personally appeared to me known to be the person described herein and who executed the foregoing Articles of Incorporation who acknowledged before me that he/she executed the same and that an oath was taken.
IN WITNESS WHEREOF, I have set my hand and official seal at diami, State and County aforesaid, this day of 199
NOTARY PUBLIC, State of Florida at Large

(Print Name of Notary)

My Commission Expires:

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent to accept service of process
for MC Modeling, Inc. at the
place designated in the Articles of Incorporation herein-above set
forth, I hereby agree to act in said capacity; and further agree to
comply with the provisions of all statutes relative to the proper and
complete performance of the duties of a Registered Agent.
Claudia Pulgarin
STATE OF FLORIDA] ss: COUNTY OF DADE
I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgements personally appeared to me known to be the person described
herein and who executed the foregoing instrument, who acknowledged before me that he/she executed the same and that an oath was taken.
herein and who executed the foregoing instrument, who acknowledged before me that he/she executed the same and that an oath was taken. IN WITNESS WHEREOF, I have set my hand and official seal at Miami, State and County aforesaid, this day of 199.
herein and who executed the foregoing instrument, who acknowledged before me that he/she executed the same and that an oath was taken. IN WITNESS WHEREOF, I have set my hand and official seal at Miami, State and County aforesaid, this day of 199 . NOTARY FUBLIC, State of Florida at Large
herein and who executed the foregoing instrument, who acknowledged before me that he/she executed the same and that an oath was taken. IN WITNESS WHEREOF, I have set my hand and official seal at Miami, State and County aforesaid, this day of