# FILING (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2,00 Certified Copy Walk in Certificate of State Mail out Will wait Photocopy AMENDMENTS **NEW FILINGS** Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement 14:01 HV 61 857 65 Trademark Other Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Acticles of Incorporation.

#### ARTICLE I - NAME

The name of corporation shall be: Paper Dolls International Model Management, Corp.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7301 SW 139 Ave., Miami, FL 33183.

The board of Directors may form time to time move the principal office to any other address in Florida.

#### ARTICLE III - SHARES

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any time is: One Hundred (100) Shares of common stocks, of Five and 00/100 Dollars (\$5.00).

# ARTICLE IV - REGISTERED AGENT AND REGISTERED ADRRESS

Orlando Marrero

7301 SW 139 Ave. Miami, FL 33183

#### ARTICLE V INCORPORATORS

The name(s) and address(es) of each incorporator(s) of these Articles of Incorporation(are):

NAME

ADDRESS

Orlando Marrero Julio Jay 7301 SW 139 Ave, Miami, FL 33183 7301 SW 139 Ave, Miami, FL 33183

#### ARTICLES VI DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

Orlando Marrero Julio Jay 7301 SW 139 Ave, Miami, FL 33183 7301 SW 139 Ave, Miami, FL 33183

The Undersigned incorporators have executed these Articles of incorporation this 15 of July of 1999.

Signatures of Incorporators:

Orlando Marrero Signature

Orlando Marrero Name of Incorporator signing

Herber of

Signature

Julio Jay

Name of Incorporator signing

# CERTIFICATE OF DESIGNATION

Persuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Paper Dolls International Model Management, Corp.
- 2. The name and address of the registered agent and office is:

Orlando Marrero 7301 SW 139 Ave. Miami, FL 33183

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Orlando Wheners

Date 4/15/99