Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

DISCOVERY INTERNATIONAL MODELING AND TALENT AGENCY,

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 13, 1999

FAS-T CORP

SUBJECT: DISCOVERY INTERNATIONAL MODELING AND TALENT AGENCY, INC.

REF: W99000011212

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Becky McKnight Document Specialist FAX Aud. #: H99000011475 Letter Number: 699A00026326

ARTICLES OF INCORPORATION

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OF

DISCOVERY INTERNATIONAL MODELING AND TALENT AGENCY, INC.

Article I Name

The name of this corporation is Discovery International Modeling and Talent Agency, Inc.

Article II Principal Office Address

The principal office of the Corporation is located at: Discovery International Modeling and Talent Agency, Inc., c/o Chandler R. Finley, 710 Washington Avenue, Suite #4, Miami Beach, Florida 33139.

Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY

FINLEY & ASSOCIATES, P.A. THE IMMIGRATION OFFICE 1645 PALM BEACH LAKES DLVD #520 WEST PALM BEACH, FL 33401-2215 (561) 478-9930 99 MAY 13 AM 8: 27
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Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 710 Washington Avenue, Suite #4, Miami Beach, Florida, 33139 and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

Article VI Incorporator

The name and address of the person signing these Articles is:

Name:

Address:

Aviv Dotan

c/o Finley & Associates, P.A. 710 Washington Avenue, Suite #4 Miami Beach, FL 33139

Article VII Initial Board of Directors

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name:

Address:

Aviv Dotan

c/o Finley & Associates, P.A.
710 Washington Avenue, Suite #4
Miami Beach, FL 33139

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Article VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of __MARC_H__ 1999.

Incorporator

PREPARED BY

FINLEY & ASSOCIATES, P.A.
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WEST PALM BEACH, FL 33401-2215
(561) 478-9930

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant 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:

DISCOVERY INTERNATIONAL MODELING AND TALENT AGENCY, INC.

The name and address of the registered agent and office is:

Chandler R. Finley, Esquire Finley & Associates, P.A. 710 Washington Avenue, Suite # Miami Beach, FL 33139

The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Registered Agent

prepared by

FINE EY & #55.000 FINE 0 A THE FALM BEACH LANDUDLYD #520 WEST PALM BEACH, FL 33401-2215 (561) 478-9930