

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prestige Models &  
Salent, Inc.

100002972641--0  
-08/27/99-01065-025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Simon-Opplander for  
GAVE

AUTHORIZATION BY PHONE TO

CORRECT RA - Abel

DATE

DOC. EXAM.

9/1/99

Signature

Requested by:

LS

8/27

2:02

Name

Date

Time

Walk-In

PH

Will Pick Up

RECEIVED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

099-20060



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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99 AUG 31 AM 9:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

August 30, 1999

CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST, SUITE 1  
TALLAHASSEE, FL 32302

SUBJECT: PRESTIGE MODELS & TALENT, INC.  
Ref. Number: W99000020060

We have received your document for PRESTIGE MODELS & TALENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 899A00043185

*corrected*

ARTICLES OF INCORPORATION  
OF  
PRESTIGE MODELS & TALENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is PRESTIGE MODELS & TALENT, INC.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Carlos J. Arboleya, Jr. 2550 South Dixie Highway, Coconut Grove, Fl 33133.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Angela Rizzi	19840 NE 19 Court, North Miami Beach, Florida 33179

#### ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is 19840 NE 19 Court, North Miami Beach, Florida 33179.

#### ARTICLE XI-INCORPORATOR

The person signing these articles is Carlos J. Arboleya, Jr., Esq., of 2550 South Dixie Highway, Coconut Grove, Fl 33133.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

PRESTIGE MODELS & TALENT, INC.

In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First-That PRESTIGE MODELS & TALENT, INC., desiring to  
organize under the laws of the State of Florida, with its  
principal office as indicated in the articles of incorporation  
at City of North Miami Beach, County of Miami-Dade, State of  
Florida, has named Carlos J. Arboleya, Jr., located at 2550  
South Dixie Highway, Coconut Grove, Florida 33133, as its agent  
to accept service of process within this state.

ACKNOWLEDGMENT:

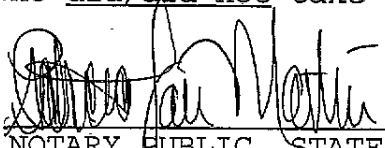
Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By: 

CARLOS J. ARBOLEYA, JR.  
Incorporator/Registered Agent

State of Florida )  
County of Dade )

The foregoing instrument was acknowledged before me this  
19th day of August, 1999, by Carlos J. Arboleya, Jr., who is  
personally known to me and who did/did not take an oath.

  
NOTARY PUBLIC, STATE OF  
FLORIDA

Name: Patricia San Martin

My Commission Expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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