600002982446--7 -09/09/99--01054--016 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	The	New	Millennium	Models	and	Talent	Management
(Proposed corporate name - must include suffix)							<del>-                                    </del>

Enclosed is an original a	nd one(1) copy of the artic	cles of incorporation and a	check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PV REQUIRED

FROM: _	hobin Starks		<del></del>	
,	Name (Printed or typed)		99 S SECI	*
Robin Starks GAVE	PO. Box 695315	. =	>	
UTHORIZATION BY PHONE TO	Address	, -	EP 29 F	
CORRECT_Name	Miani, fla. 33269			
DATE 9/29	City, State & Zip		1 2:37 F STATE FLORIDA	
OC. EXAM TOD	(308) 655-3283	•	DA DA	
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

A 1945

T BROWN SEP 2.0 1000



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 16, 1999

ROBIN STARKS P.O. BOX 695315 MIAMI, FL 33269

SUBJECT: THE NEW MILLENNIUM MODELS AND TALENT MANAGEMNET

Ref. Number: W99000021281

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

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 199A00045514

## ARTICLES OF CORPORATION

The Undersigned incorporation, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be: The New Millennium Models and Talent Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be within the Miami-Dade County, Florida. The mailing address is P.O. Box 695315 Miami, Florida 33269.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent and address if as follows:

Mary Starks 19130 N W. 10 Avenue Miami, Florida 33169

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Robin Starks P.O. Box 695315 Miami, Florida 33269

Signature/Incorporator

corporator Date

(An additional article must be added if an effective date is requested.)

Having 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 statues 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/Registered Agent

Septenber 21, 1999
Date