

P 99 0000 93943

Requester's Name

Lew Carr

2020 NE 163rd Street, Suite 300
North Miami Beach, FL 33162

City/State/Zip

Phone #

700003022377--3
-10/22/99-01069-003
*****78.50 *****78.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 22 AM 8:23

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- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

898 51297

F. CHESTER

OCT 26 1999

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
Profile Model Promotions, Inc.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Profile Model Promotions, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be: 2020 NE 163rd Street, Suite 300, North Miami Beach, FL 33162.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 450.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

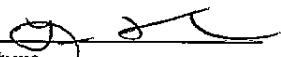
The name of the initial registered agent is Lew Carr whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

Lew Carr 3300 NE 192nd Street, #506, Aventura, FL 33180

The undersigned incorporator has executed these Articles of Incorporation this 12th Day of October, 1999.



Signature

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