#### 000093943 Requester's Name Lew Carr 2020 NE 163rd Street, Suite 300 North Miami Beach, FL 33162 City/State/Zip Pnone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Certified Copy Walk in Pick up time ☐ Will wait Photocopy Mail out Certificate of Status **NEW FILINGS** AMENDMENTS ☐ Profit ☐ Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability ☐ Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger 898 51297 **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name ☐ Limited Partnership Reinstatement DCT 2. 6 1999 Trademark F. CHASSEN Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF

### **Profile Model Promotions, Inc.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida 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 163<sup>rd</sup> 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 192<sup>nd</sup> Street, #506, Aventura, FL 33180

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

Signature

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida Law, 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 Profile Model Promotions, Inc.
- 2. The name and address of the registered agent is:

Lew Carr

3. The address of the registered office is:

2020 NE 163<sup>rd</sup> Street, Suite 300 North Miami Beach, FL 33162

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 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 OF REGISTERED AGENT

10-12-99

DATE

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