

799000096737

File No. 3451.0001

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000027832 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305) 379-9000
Fax Number : (305) 379-3428

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -3 AM 11:57

FLORIDA PROFIT CORPORATION OR P.A.

AVOT Models, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

W-25301

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO. H99000027832 7

Articles of Incorporation
of
AVOT Models, Inc.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

Article I
Name

The name of the corporation is AVOT Models, Inc.

Article II
Principal Office and Mailing Address

The address of the corporation's principal office and mailing address is 720 North 72nd Terrace, Hollywood, Florida 33024.

Article III
Duration and Commencement of Corporate Existence

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

Article IV
Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

Article V
Capital Stock

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$0.01 per share.

FAX AUDIT NO. H99000027832 7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -3 AM 11:57

FAX AUDIT NO. H99000027832 7

Articles of Incorporation of
AVOT Models, Inc.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

Article VI
Initial Registered Agent and Office

The name of the initial registered agent of this corporation is MIAMI CENTER REGISTERED AGENTS, INC. The street address of the corporation's initial registered office is 1700 Miami Center, 201 South Biscayne Boulevard, Miami, FL 33131.

Article VII
Initial Board of Directors

The initial Board of Directors shall be comprised as follows:

Wanda Goodis
720 North 72nd Terrace
Hollywood, Florida 33024

Article VIII
Initial Officers

The initial Officers are as follows:

Wanda Goodis	
720 North 72 nd Terrace	President / Secretary / Treasurer
Hollywood, Florida 33024	

Article IX
Incorporator

The name and address of the Incorporator of the corporation is Jena E. Rissman, Esq., Kluger, Peretz, Kaplan & Berlin, P.A., 201 S. Biscayne Boulevard, 17th Floor, Miami, FL 33131.

FAX AUDIT NO. 99000027832 7

Articles of Incorporation of
AVOT Models, Inc.

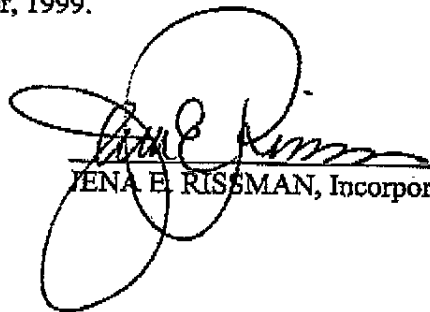
Article X
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI
Indemnification

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of November, 1999.


JENA E. RISMAN, Incorporator

FAX AUDIT NO. H99000027832 7

Articles of Incorporation of
AVOT Models, Inc.**Certificate of Registered Agent****of****AVOT Models, Inc.**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -3 AM 11:57

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That AVOT Models, Inc., with its principal office, as indicated in its Articles of Corporation, has named **Miami Center Registered Agents, Inc.** located at 1700 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, 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 the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 2nd day of November, 1999.

MIAMI CENTER REGISTERED AGENTS, INC.

By: 

Jena E. Kissman, V.P.

S:\01109024\Good\AVOT-AOI.wpd

FAX AUDIT NO. H99000027832 7