

N98000003722

Requestor's Name

KATHRYN M. DARCY
210 - 174TH ST., NO. 1407
MIAMI BEACH, FL 33160

#

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUN 24 AM 9:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

RP 06-25-98

ARTICLES OF INCORPORATION

FOR

MAS PEOPLE EXPRESS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 AM 9:06

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617 Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: "MAS PEOPLE EXPRESS INC.

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:
210 - 174 Street, Unit 1407
Sunny Isles Beach, Florida 33160

ARTICLE III: PURPOSES

The specific purposes for which the corporation is organized are:

- (a) To promote and maintain the West Indian culture and the heritage of the Caribbean peoples living in North America, Europe and the Caribbean, and encourage cultural sharing among all citizens in our community;
- (b) To enhance the development and promotion of Carnivals, steelbands and calypso in the Caribbean, North, Central and South America and Europe.
- (c) To create a marketing plan beneficial to all Carnivals with the intent of generating substantial growth through all segments of the event.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

All Directors shall be at least twenty-one years of age and be duly elected by the general body.

ARTICLE V: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617-0302, Florida Statutes, unless limited according to bye-laws adopted at general meeting held in January, 1998.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Kathryn D'Arcy
210 - 174 Street, Unit 1407,
Sunny Isles Beach, Fl 33160.

ARTICLE VII: INCORPORATORS

The name and street address of the incorporators for these Articles of Incorporation are:

Ms. Kathryn D'Arcy - 210 - 174 street, Unit 1407, Sunny Isles Beach, FL 33160.

Mr. Selman Lewis - 3000 NE 190 Street, Unit 302, Aventura, FL 33180

Mr. Trevor Larode - 325 NW 194 Terrace, Miami, FL 33169

Ms. Jone Whiteman - 325 NW 194 Terrace, Miami, FL 33169

Mr. Mike Rodriguez - 13325 NW 19 Avenue, Miami, FL 33167

Ms. Marilyn Agarrat - 13325 NW 19 Avenue, Miami, FL 33167

Ms. Michelle Crichlow - 18400 NW 2nd Avenue, Miami, FL 33169

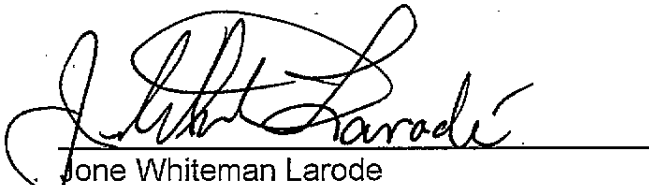
The undersigned incorporator(s) have executed these Articles of Incorporation this twenty-seventh day of April 1998.

Signatures of Incorporators:

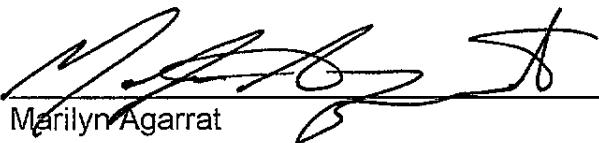

Selman Lewis


Kathryn D'Arcy


Trevor Larode


Jone Whiteman Larode


Mike Rodriguez


Marilyn Agarrat

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, Florida Statutes, 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.

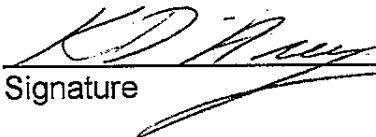
1. The name of the corporation is:

MAS PEOPLE EXPRESS INC.

2. The name and address of the registered agent and office is:

Kathryn D'Arcy
210 - 174 Street, Unit 1407
Sunny Isles Beach, Florida 33160

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 THE 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

Date: April 27, 1998

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