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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 17

TRANSMITTAL LETTER

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

SUBJECT: China Mas Group Inc.

(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Selman Lewis

Name (Printed or typed)

19501 West Country Club Dr., #1504

Address

Aventura, Florida 33180

City, State & Zip

305-937-2638

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHINA MAS GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19501 West Country Club Drive, #1504
Aventura, Florida 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

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

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Selman Lewis, 19501 West Country Club Drive, #1504, Aventura, FL 33180 (Director)
Kathryn D'Arcy, 19501 West Country Club Drive, #1504, Aventura, FL 33180 (Director)
Marlon Johnston, 4024 Inverrary Blvd., #26B, Lauderhill, FL 33319 (Director)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Selman Lewis
19501 West Country Club Drive, #1504
Aventura, Florida 33180

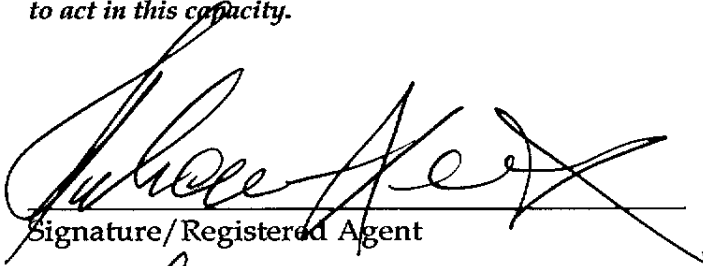
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

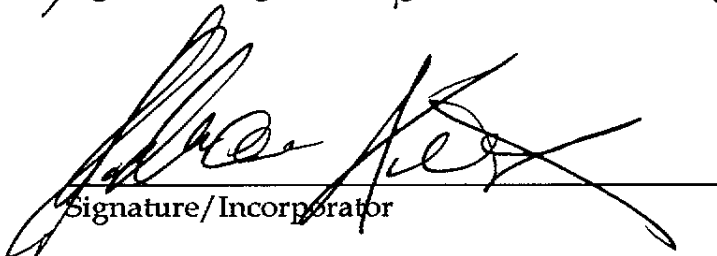
Selman Lewis
19501 West Country Club Drive, #1504
Aventura, Florida 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/17/03
Date



Signature/Incorporator

4/17/03
Date

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TALLAHASSEE, FLORIDA