

Electronic Articles of Incorporation For

N04000003094
FILED
March 26, 2004
Sec. Of State
dbrown

MISS INTERNATIONAL USA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MISS INTERNATIONAL USA, INC.

Article II

The principal place of business address:

16275 SW 88TH STREET
BOX #302
MIAMI, FL. 331996

The mailing address of the corporation is:

16275 SW 88TH STREET
BOX #302
MIAMI, FL. 331996

Article III

The specific purpose for which this corporation is organized is:

A PAGEANT TO PROMOTE POSITIVE CAUSES AND SEEK SCHOLARSHIPS
FOR ITS CONTESTANTS CELEBRATING BEAUTY AND INTELLIGENCE OF
WOMEN.

Article IV

The manner in which directors are elected or appointed is:

CHAIRMAN APPOINTS INITIAL BOARD AND FILLS VACANCIES

Article V

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

PHILLIPSMATHIS, P.A.
201 WEST FLAGLER STREET
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REGINALD A. MATHIS

Article VI

The name and address of the incorporator is:

BARBARA HOWARD
9456 S.W. 164TH COURT
MIAMI, FL 33196

Incorporator Signature: BARBARA HOWARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BARBARA HOWARD
9456 S.W. 164 COURT
MIAMI, FL. 33196

Title: V
CHERI PERRY
160 N.W. 158TH STREET
MIAMI, FL. 33196

Title: T
GERRI RAWLINS
9456 S.W. 164 COURT
MIAMI, FL. 33196