

**Electronic Articles of Incorporation
For**

N04000010936
FILED
November 22, 2004
Sec. Of State
Ipoole

MISS MIAMI CARNIVAL PAGEANT, 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 MIAMI CARNIVAL PAGEANT, INC.

Article II

The principal place of business address:

P.O. BOX 30216
FORT LAUDERDALE, FL. 33303

The mailing address of the corporation is:

P.O. BOX 30216
FORT LAUDERDALE, FL. 33303

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS INTENDED TO ADVERTISE THE MIAMI CARNIVAL AS WELL AS PROMOTE CARIBBEAN DIVERSITY WITHIN THE COMMUNITY. THE CONTESTANTS WILL BE AWARDED WITH NON-MONETARY GIFTS TO PROMOTE THEIR EDUCATION.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

YOLANDE HENRY
8639 LONGACRE DRIVE
MIRAMAR, FL. 33025

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

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Registered Agent Signature: YOLANDE HENRY

Article VI

The name and address of the incorporator is:

KELLY JOHN
P.O. BOX 30216
FORT LAUDERDALE, FL 33303

Incorporator Signature: KELLY JOHN

Article VII

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

Title: P
YOLANDE HENRY
P O BOX 30216
FT. LAUDERDALE, FL. 33303

Title: VP
KELLYANN JOHN
P O BOX 30216
FT. LAUDERDALE, FL. 33303

Title: T
BRENT HENRY
P O BOX 30216
FT. LAUDERDALE, FL. 33303