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4/25/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309102 7481789

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

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TALLAHASSEE FLORIDA

ORDER DATE : April 12, 2005

ORDER TIME : 9:57 AM

ORDER NO. : 309102-001

CUSTOMER NO: 7481789

CUSTOMER: Ms. Aishah Muhammad-thompson
Ms. Aishah Muhammad-thompson

14838 Hawksmoor Run Circle

Orlando, FL 32828

DOMESTIC FILING

NAME: LITTLE MISS/MISTER AMERICAN
STAR BEAUTY PAGEANT & TALENT
PRODUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

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

ARTICLE I NAME

The name of the corporation shall be:

LITTLE MISS/MISTER AMERICAN STAR BEAUTY PAGEANT & TALENT PRODUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

14838 Hawksmoor Run Circle
Orlando, FL 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of Little Miss/Mister American Star Beauty Pageant & Talent Production, Inc. is to conduct beauty pageants and talent competitions, which will be raising funds to grant wishes for needy children. By children helping children, it gives them all the experience of being a winner.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Recommendation, Performance, election process which would be determined by majority rules

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Aishah Muhammad-Thompson,
14838 Hawksmoor Run Circle, Orlando, FL 32828

*Executive
(Director)*

Michael Thompson,
14838 Hawksmoor Run Circle, Orlando, FL 32828

(Director)

Michelle Frazer,
14838 Hawksmoor Run Circle, Orlando, FL 32828

*(President)
(Director)*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Aishah Muhammad-Thompson
14838 Hawksmoor Run Circle
Orlando, FL 32828

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.

Corporation Service Company

Cynthia L. Harris
as its agent

By: Cynthia L. Harris
Signature/Registered Agent

Ann R. Shilling, Asst. VP

4/22/05
Date

Mrs. Aishah Muhammad-Thompson
Signature/Incorporator

Aishah Muhammad-Thompson

04-15-05
Date