

**Electronic Articles of Incorporation
For**

N09000009168
FILED
September 21, 2009
Sec. Of State
jshivers

MISS MIAMI BROWARD 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 BROWARD CARNIVAL PAGEANT INC.

Article II

The principal place of business address:

8639 LONGACRE DRIVE
MIRAMAR, FL. 33025

The mailing address of the corporation is:

PO BOX 30216
FORT LAUDERDALE, FL. 33303

Article III

The specific purpose for which this corporation is organized is:

THE MISS MIAMI BROWARD CARNIVAL PAGEANT IS FOR THE PERSONAL
DEVELOPMENT OPPORTUNITY FOR WOMEN OF ALL NATIONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CARIBBEAN PAGEANTRY INC.
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: YOLANDA HENRY

Article VI

The name and address of the incorporator is:

KELLYANN JOHN
8639 LONGACRE DRIVE

MIRAMAR, FL 33025

Incorporator Signature: KELLYANN JOHN

Article VII

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

Title: P
YOLANDA HENRY
8639 LONGACRE DRIVE
MIRAMAR, FL. 33025

Title: VP
KELLYANN JOHN
8639 LONGACRE DRIVE
MIRAMAR, FL. 33025

Title: CFO
BRENT HENRY
8639 LONGACRE DRIVE
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

09/19/2009