

N99000007296

TRANSMITTAL LETTER

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

000003052890--5
-11/23/99-01041--003
*****78.75 *****78.75

SUBJECT: The Masquerade Corp.
(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: Mallisa G. McCumber
Name (Printed or typed)

5401 Collins Ave #1013
Address

MIAMI BCH FL 33140
City, State & Zip

305.935.0300
Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 DEC 10 AM 9:24

FILED

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 1999

MALLISA G. MCCUMBER
5401 COLLINS AVE #1013
MIAMI BEACH, FL 33140

SUBJECT: THE MASQUERADE CORP.
Ref. Number: W99000027223

We have received your document for THE MASQUERADE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 799A00056536

ARTICLES OF INCORPORATION

FILED

99 DEC 10 AM 9:24

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Masquerade

Foundation Inc.

12/4/99
(2)

ARTICLE II PRINCIPAL OFFICE

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

5401 Collins Ave #1013
MIAMI BEACH FL 33140

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To raise funds for the research to find a
cure for Aids & HIV.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The election of the board of directors is carried
out as stated in the bylaws.

12/4/99
(2)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

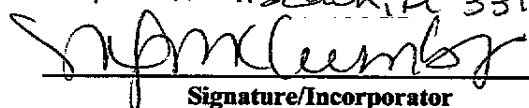
The name and Florida street address of the initial registered agent are:

Mallisa G. McCumber
5401 Collins Ave #1013
Miami Bch, FL 33140

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Mallisa G. McCumber
5401 Collins Ave #1013
Miami Beach, FL 33140



Signature/Incorporator

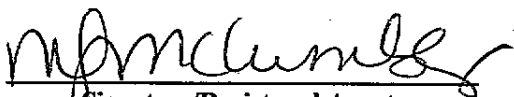
M. G. McCumber

11/18/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

M. G. McCumber.

11/18/99

Date