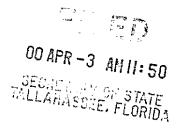
D0000036893

MISS BAHAMAS FLORIDA/USA, INC. 8551 NW 7th Court Pembroke Pines, FL 33024 (954) 442-0324



March 20, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

400003193604--E-04/03/00--01115--013
*****79.00 ******78.75

SUBJECT:

INCORPORATION OF

MISS BAHAMAS FLORIDA/ USA, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MISS BAHAMAS FLORIDA USA and a money order for:

\$70.00

_X__\$78.75

\$122.50 Filing Fee

\$131.25

Filing Fee

Filing Fee & Certificate

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Levetta Johnson 8551 NW 7th Court

Pembroke Pines, FL 33024

(954) 442-0324

Daytime Telephone Number

486-9294

Levetta Johnson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffex
DATE 4/13/00
DOC EXAM Oriz Secure

ARTICLES OF INCORPORATION OF MISS BAHAMAS FLORIDA/ USA, . INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be MISS BAHAMAS FLORIDA/ USA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8551 NW 7th Court. Pembroke Pines, FL 33024.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and Florida street address of the initial registered agent are: Levetta Johnson, 8551 NW 7th Court Pembroke Pines, FL 333024.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Levetta Johnson 8551 NW 7th Court Pembroke Pines, FL 333024

<u>ARTICLE VI – DIRECTORS</u>

The corporation shall have one (1) director, and the initial director shall be:

Levetta Johnson 8551 NW 7th Court Pembroke Pines, FL 33024

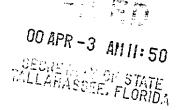
I hereby accept the duties and responsibilities as registered agent.

Signature/Incorporator/Registered Agent

03/28/00

D0000036893

MISS BAHAMAS FLORIDA/USA, INC. 8551 NW 7th Court Pembroke Pines, FL 33024 (954) 442-0324



March 20, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Levetta Johnson 8551 NW 7th Court

Pembroke Pines, FL 33024

(954) 442-0324

Daytime Telephone Number

486-9294

Seletta Tohnson GAVE AUTHORIZATION BY PHONE TO CORRECT SUSSEX DATE 4/12/00 DOC. EXAM COUR BROWN

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00 APR -3 AH11:50

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03/28/00 Date