

**Electronic Articles of Incorporation
For**

P04000005999
FILED
January 07, 2004
Sec. Of State

MIAMI CARNIVAL PRODUCTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI CARNIVAL PRODUCTIONS INC.

Article II

The principal place of business address:

3105 NE 184 STREET
7303
AVENTURA, FL. 33160

The mailing address of the corporation is:

3105 NE 184 STREET
7303
AVENTURA, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

JANET LEWIS
3105 NE 184 STREET
7303
AVENTURA, FL. 33160

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

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Registered Agent Signature: JANET LEWIS

Article VI

The name and address of the incorporator is:

JANET LEWIS
3105 NE 184 STREET
#7303
AVENTURA, FL 33160

Incorporator Signature: JANET LEWIS

Article VII

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

Title: D
JANET LEWIS
3105 NE 184 STREET, #7303
AVENTURA, FL. 33160

Title: D
GARY KRAMER
19501 W. COUNTRY CLUB DR., #1504
AVENTURA, FL. 33180

Title: D
KEITH WILLIAMS
10754 SW 173 TERRACE
MIAMI, FL. 33157

Title: D
WINSTON CHIN
10777 SW 188 STREET
MIAMI, FL. 33157