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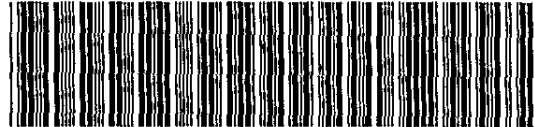
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ARTICLES OF INCORPORATION

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I Name

The name of the corporation shall be:

Tiny Treasures Pageant, Inc.

Article II Principal Office

The principle place of business of this corporation shall be:

1485 7th Avenue Vero Beach, Florida 32960

Mailing Address: P.O. Box 650972 Vero Beach, Florida 32965-0972

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JACKSONVILLE, FLORIDA

Article III Purpose; Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation formed is for Kids Pageants/Contests.

Article IV Manner of Electing Director

The manner in which the director is elected or appointed is as follows:

The chairman of the board of director shall appoint two director at the corporation's annual meeting for a term of two years. The board of Director upon inception of the corporation are:

Kimberly A. Davidson- Chairman

Aimee N. Gibbs

**Article V
Corporate Officers**

Upon inception of the corporation, the corporate officers shall be as follows:

Aimee N. Gibbs- President- Secretary

Kimberly A. Davidson- Vice President-Treasurer

Selection of Corporation officers shall there be regulated by bylaws enacted by the board of directors.

**Article VI
Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having a par value of \$ 1.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares is restricted to stockholders.

**Article VII
Initial Registered Agent and Street Address**

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

Kimberly A. Davidson- 1485 7th Avenue Vero Beach, Florida 32962

**Article VIII
Incorporators**

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

Aimee N. Gibbs- 56 Darby Cay Vero Beach , Florida 32966

Kimberly A. Davidson- 1485 7th Avenue Vero Beach, Florida 32962

**Article IX
Terms of Existence**

This corporation shall exist perpetually.

Yes



Signature/ Incorporator

5-24-04
Date

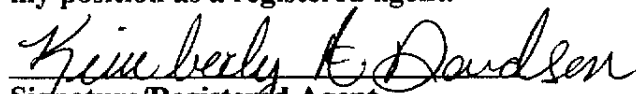
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Signature/ Incorporator

5/24/04
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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 familiar with and accept the obligations of my position as a registered agent.



Signature/Registered Agent

5/24/04
Date