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04 JUN 22 PM 2:40  
TALLAHASSEE, FLORIDA

Nicha Douglas  
2755 NW 73<sup>rd</sup> Ave  
Sunrise, FL 33313

June 11, 2004

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: MISS CARNIVAL QUEEN-FT. LAUDERDALE, INC.**


I have enclosed an original copy of the Articles of Incorporation for MISS CARNIVAL QUEEN-FT. LAUDERDALE, INC. and a check in the amount of \$78.75 payable to the Florida Division of Corporations.

Please send a certified copy of the Articles of Incorporation to:

Nicha Douglas  
2755 NW 73<sup>rd</sup> Ave  
Sunrise, FL 33313

Thank you for your cooperation with this matter.

Sincerely,



Nicha Douglas

Enclosure

**ARTICLES OF INCORPORATION  
OF  
Miss Carnival Queen-Ft. Lauderdale, INC.**

The undersigned Incorporator to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

MISS CARNIVAL QUEEN-FT. LAUDERDALE, INC.

**ARTICLE II  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE III  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a per value of One Cent (\$0.01) per share.

**ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

Nicha Douglas  
2755 NW 73<sup>rd</sup> Ave  
Sunrise, FL 33313

The principal address is the same.

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TALLAHASSEE

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The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

**ARTICLE VII  
INITIAL DIRECTOR**

The name of the Initial Director of this Corporation and his street address is:

Nicha Douglas  
2755 NW 73<sup>rd</sup> Ave  
Sunrise, FL 33313

The Initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator is:

Nicha Douglas  
2755 NW 73<sup>rd</sup> Ave  
Sunrise, FL 33313

**ARTICLE IX  
AMENDMENT**

The Corporation reserves the right, to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 9<sup>th</sup> day of June 2004.

  
\_\_\_\_\_  
Nicha Douglas, Incorporator

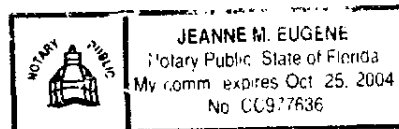
STATE OF FLORIDA            )  
  ) SS.:  
COUNTY OF MIAMI- DADE )

BEFORE ME, a Notary Public, personally appeared Nicha Douglas, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this 24<sup>th</sup> day of February 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: 10/25/04



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

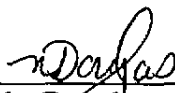
That MISS CARNIVAL QUEEN-FT. LAUDERDALE, INC., desiring to organize under the laws of the State of Florida, has named

Nicha Douglas  
2755 NW 73<sup>rd</sup> Ave  
Sunrise, FL 33313

as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named as registered agent to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Nicha Douglas

Date: 6/15/04

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TALLAHASSEE, FLORIDA