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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 5, 1995

WAIK - IN 1/6/95

Pick up 3.00

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CT CORPORATION SYSTEM 1311 EXECUTIVE CENTER DRIVE SUITE 200 TALLAHASSEE, FL 32301

SUBJECT: MRS. FLORIDA, INC Ref. Number: W95000000295

We have received your document for MRS. FLORIDA, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name de 'ignated in your document is unavailable since it is the same as, or it is not distincuishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 495A00000466

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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(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MRS. FLORIDA PAGEANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1001 5. BAYSHORE DR. Sucre 2314

MIAMI, FL 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACQUE LINE SOLOHON

YO HOWE, SOLOHON & HALL INC

1001 S. BAYSHOPE Dr. STE 2814

MIAMI FC 33131

ARTICLE V INCORPORATORISI

The name(s) and tion is(are):	d street address(es) of the incorporator(s) to these Articles of Incorpora
	JACRUELINE SOLOMEN 1001 S. BAYSHORE DE STE 2314
	MIAMI FC 33131

	day of		, 19	
Jaco	veline &	olomos-	-	
7-7		Signature		

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: Mes. FLOCIDA PACIEBUT, TAKE
2.	The name and address of the registered agent and office is:
	LOCALELINE SOLOHOWN (Name) 1001 S. BANSHURE DE STE 2814
	(P.O. Box not acceptable)
	HIAMI FT 33131 (City/State/Zip)

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.

Jacqueline Solomon 1 -1-95 (Date)