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A.S.I

4349 NW 36 ST

MIAMI SPRINGS

FL 33166

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUN 10 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W98-12805

Examiner's Initials

TA-6/10/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1998

A.S.I.
4349 NW 36TH ST
MIAMI SPRINGS, FL 33166

SUBJECT: UNITED MIAMI CARNIVAL MANAGEMENT COMMITTEE, INC.
Ref. Number: W98000012805

We have received your document for UNITED MIAMI CARNIVAL MANAGEMENT COMMITTEE, 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 registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 998A00031678

**ARTICLES OF INCORPORATION
OF
UNITED MIAMI CARNIVAL MANAGEMENT COMMITTEE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE - NAME

The name of this corporation is United Miami Carnival Management Committee, Inc. (the "Corporation").

ARTICLE - ADDRESS

The principal business address and mailing address of the Corporation is:

111 N.W. 183rd Street, Suite 100, Miami, FL 33169

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV. - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 18715 N.W. 10th Ct., Miami, FL 33169, and the initial registered agent of this Corporation at such office shall be Joan Ragoonan.

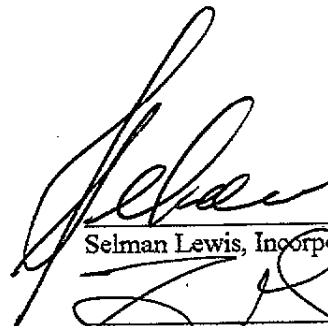
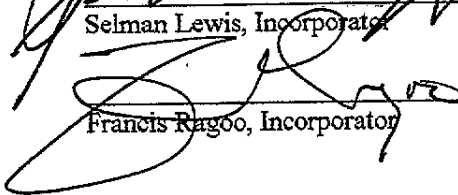
ARTICLE V. - INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is

Selman Lewis, 3000 N.E. 190th Street, Suite 302, Miami, FL 33180.
Francis Ragoo, 111 N.W. 183rd Street, Suite 100, Miami, FL 33169.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on May

30, 1993.


Selman Lewis, Incorporator

Francis Ragoo, Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

1. The name of the Corporation is United Miami Carnival Management Committee, Inc.
2. The name and address of the Registered Agent and the Registered Office is:

Joan Ragoonan
18715 N.W. 10th Ct.
Miami, FL 33169

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the Registered Agent of United Miami Carnival Management Committee, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the Registered Agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for the Corporation.

Date: May 30, 1998


Joan Ragoonan,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA