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(Address)

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Landmark Event Staffing Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Michael Harrison</u>	(Name of Person)
<u>Landmark Event Staffing Services, Inc.</u>	(Firm/Company)
<u>4790 Irvine Blvd., Suite 105-323</u>	(Address)
<u>Irvine, California 92620</u>	(City/State and Zip code)

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For further information concerning this matter, please call:

Michael Harrison at ( 714 ) 293-4248  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee   
  \$78.75 Filing Fee & Certificate of Status   
  \$78.75 Filing Fee & Certified Copy   
  \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Landmark Event Staffing Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-4345212  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 13, 2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none prior to registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4131 Harbor Walk Drive, Ft. Collins, CO 80525  
(Principal office address)

4790 Irvine Blvd., Suite 105-323  
(Current mailing address)

8. Crowd management services for sports, entertainment and convention events

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Tim Lutz

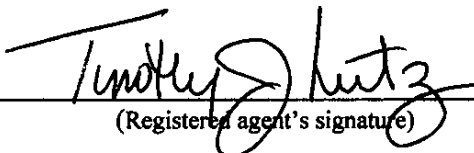
Office Address: 1910 Gulf View Drive

Holiday, Florida 34691  
(City) (Zip code)

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10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12: Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Peter C. Kranske

Address: 4131 Harbor Walk Drive  
Ft. Collins, CO 80525

Vice Chairman: Michael S. Harrison

Address: 30 Cedarbrook  
Irvine, California 92620

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Peter C. Kranske

Address: 4131 Harbor Walk Drive  
Ft. Collins, CO 80525

Vice President: Michael S. Harrison

Address: 30 Cedarbrook  
Irvine, California 92620

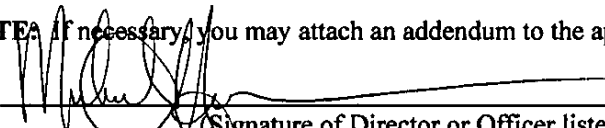
Secretary: Michael S. Harrison

Address: 30 Cedarbrook, Irvine, California 92620

Treasurer: Michael S. Harrison

Address: 30 Cedarbrook, Irvine, California 92620

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Harrison, Vice President/Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDMARK EVENT STAFFING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 2006.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4644504

DATE: 04-04-06