

To:
Subject: 150.94087
Division of Corporations

From: Ricky Soto

Tuesday, October 07, 2008 2:36 PM Page: 1 of 4

F08000004404

Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

DIVISION OF CORPORATION

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000150. 94087

FOREIGN PROFIT/NONPROFIT CORPORATION

EVENTS ACQUISITION CORPORATION

Certificate of Status	0
Certified Copy	. 1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT - 7 PM 4: 15

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H08000231181 3

**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. Events Acquisition Corporation

(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

(State or country under the law of which it is incorporated)

3. 75-3269648

(FBI number, if applicable)

4. August 5, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing of this Application with the Florida Secretary of State

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 501 Brickell Key Drive - Suite 300, Miami, Florida 33131

(Principal office address)

501 Brickell Key Drive - Suite 300, Miami, Florida 33131

(Current mailing address)

8. Any and all business permitted under Florida law

(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: **CorpDirect Agents, Inc.**

Office Address: **515 East Park Avenue**

Tallahassee

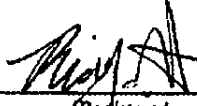
(City)

Florida **32301**

(Zip code)

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.


Ricky Soto,
Asst. Secretary

(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.

H08000231181 3

To:
Subject: 000150.94087

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Tuesday, October 07, 2008 2:36 PM Page: 3 of 4

H08000231181 3

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

A. DIRECTORS

Chairman: Michael Cohl

Address: 501 Brickell Key Drive - Suite 300, Miami, Florida 33131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Cohl

Address: 501 Brickell Key Drive - Suite 300, Miami, Florida 33131

Vice President: _____

Address: _____

Secretary: Jonathan Linden

Address: 501 Brickell Key Drive - Suite 300, Miami, Florida 33131

Treasurer: Michael Cohl

Address: 501 Brickell Key Drive - Suite 300, Miami, Florida 33131

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. _____

JONATHAN LINDEN SECRETARY

(Typed or printed name and capacity of person signing application)

H08000231181 3

2008 OCT -7 PM 4:15

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000231181 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVENTS ACQUISITION CORPORATION" 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 SEVENTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVENTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6897554

DATE: 10-07-08

H08000231181 3