

Charter Number Only

P0000040661

Atlantic Stamp

Requestor's Name
1492 W. Flager #200
Address
Miami FL 33128 (305)
City State ZIP Phone
541-3694

REGISTRATION ONLY

800003215968-5
-04/20/00-01029-004
*****78.75 *****78.75

CORPORATION(S) NAME

Prestige Special events & Promotions, Inc.



Empire Toll Free: 1-800-432-3028

FILED
00 APR 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 APR 20 AM 9:40
STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W-10460

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2000

EMPIRE

MIAMI, FL

SUBJECT: PRESTIGE SPECIAL EVENTS & PROMOTIONS, INC.
Ref. Number: W00000010460

We have received your document for PRESTIGE SPECIAL EVENTS & PROMOTIONS, INC.. However, the document has not been filed and is being returned for the following:

Please complete Article(s) VII.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 200A00021795

RECEIVED
00 APR 24 AM 9:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 APR 24 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

PRESTIGE SPECIAL EVENTS & PROMOTIONS, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

PRESTIGE SPECIAL EVENTS & PROMOTIONS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

3660 NW 6 ST, Miami FL 33125

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

CLAUDIA PELAEZ
3660 NW 6 ST 33125
Miami, FL 33125

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

President Claudia Pelaez Ochoa
Vicepresd. Mario A. Hernandez

3660 NW 6 ST
Miami, FL 33125
9310 SW 137 Ave.
Miami, FL 33186

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Claudia Pelaez
3660 NW 6 ST Miami, FL 33125

The undersigned has executed these Articles of Incorporation this 19 day of April, 2000.

Claudia Pelaez O.
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Jaudin Peliez Ochoa
REGISTERED AGENT

FILED
00 APR 24 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA