

112 E. Concord St., Orlando, FL 32801

Madeliene C. Abling Martha A. Chapman

Phone (407) 423-7788 Fax (407) 423-2250

January 24, 1996

Florida Department of State **Bureau of Corporate Records** P.O. Box 6327 Tallahassee, FL 32314

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

All convention Employment Services, INC.

RE: EXCEL Convention Services, Inc.

Dear Sirs:

Enclosed for filing on behalf of the above-referenced corporation is one original Articles of Incorporation and certificate of Designation of Registered Agent. Also enclosed is a check in the amount of \$70.00 as payment of the \$35.00 filing fee and \$35.00 registered agent designation fee.

In addition, enclosed is a duplicate copy of the Articles of Incorporation. Please date stamp the enclosed duplicate copy and return it to us in the stamped, self-addressed envelope provided.

If you have any questions regarding the enclosed, please feel free to contact the undersigned. 300001703423 -02/01/96--01011--006

Sincerely,

Madeliene C. Abling

Abling & Chapman, P.A.

Enclosures cc: client

fl:\excel\124.ltr

70.00 *70.00



February 5, 1996

ABLING & CHAPMAN, P.A. 112 E. CONCORD ST. ORLANDO, FL 32801

SUBJECT: EXCEL CONVENTION SERVICES, INC.

Ref. Number: W96000002665

We have received your document for EXCEL CONVENTION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable 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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 596A00004926

ARTICLES OF INCORPORATION OF

FILED

96 MAR -8 PH 1:32

TALLAHARRER FRANCA

All Convention Employment Services, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the law of the State of Florida.

ARTICLE L. NAME

The name of the corporation shall be:

All Convention Employment Services, Inc.

The address of the principal office of this corporation shall be 3832 Sutton Place, #1010, Winter Park, FL 32792, and the mailing address of the corporation shall be 10151 University Blvd., Suite 152, Orlando, FL 32817.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of one (1) dollar per share. The consideration to be paid for each share shall be fixed by the board of directors and

such consideration may consist of any tangible or intangible property or benefit to the corporation, including eash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3832 Sutton Place, #1010, Winter Park, FL 32792, and name of the initial registered agent of the corporation at that address is Rachel Jones.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and addresses of the initial directors are:

NAME ADDRESS

Ixchelle Queeley 3832 Sutton Place #1010

Winter Park, FL 32792

Rachel Jones 3832 Sutton Place #1010

Winter Park, FL 32792

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME/POSITION

Ixchelle Queeley Vice President and Secretary

Rachel Jones President and Treasurer ADDRESS

3832 Sutton Place #1010 Winter Park, FL 32792

3832 Sutton Place #1010 Winter Park, FL 32792

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Rachel Jones 3832 Sutton Place #1010 Winter Park: FL 32792

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the board of directors and the shareholders, except that (I) the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that these bylaws are not subject to amendment or repeal by the directors; and (ii) any amendment shall be in compliance with the laws of the State of Florida.

ARTICLE X, AMENDMENTS

The corporation reserves the right to amend, alter change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the ununimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation this _____ day of January, 1996.

Rachel Jones

CERTIFICATE OF DESIGNATION

FILED

OF

96 MAR -8 PM 1:32

REGISTERED AGENT

SECRETARIA DE STATE TALLAHADSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That All Convention Employment Services, Inc. desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 3832 Sutton Place, #1010, Winter Park, FL 32792, has named Rachel Jones, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

Rachel Jones

Registered Agent