

BLUMBERG/EXCELSIOR

Fax: 908-692-8256

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
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DIVISION OF CORPORATIONS

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FOREIGN PROFIT QUALIFICATION

CREATIVE MEETINGS AND INCENTIVES, CORP.

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

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**1. CREATIVE MEETINGS AND INCENTIVES, CORP.**

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

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

2. New York

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

3.

(FEI number, if applicable)

4. March 15, 2004

(Date of incorporation)

5. perpetual

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

6. upon filing

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o The Garola Law Firm, 27-06 82nd Street, 2nd floor, Jackson Heights, NY 11372

(Principal office address)

(Current mailing address)

8. Marketing

(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 or Mail Drop Box NOT acceptable)

Name: **Peter J. Wright**

Office Address: **201 Alternate 19 South**

Palm Harbor

(City)

Florida **34683**

(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.

Peter J. Wright

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter J. WrightAddress: 201 Alternate 19 South, Palm Harbor, FL 34683

Director: _____

Address: _____

B. OFFICERSPresident: Peter J. WrightAddress: 201 Alternate 19 SouthPalm Harbor, FL 34683Vice President: Francis MurphyAddress: 201 Alternate 19 SouthPalm Harbor, FL 34683Secretary: Nick RussoAddress: 201 Alternate 19 South, Palm Harbor, FL 34683

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. PJ Wright

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

14. Peter J. Wright, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of CREATIVE MEETINGS AND INCENTIVES, CORP. was filed on 03/15/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of April
two thousand and four.

Secretary of State

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BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
62 WHITE STREET, NEW YORK, NY 10013

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