F98000005485

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Event Productions, 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:

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-10/01/98--01006--001
*****70.00 *****70.00

Helen Denys
(Name of Person)

Event Productions, Inc
(Firm/Company)

4475 Kensington Rd
(Address)

Detroit, Michigan 48224
(City/State/Zip)

W98-21957

Should you need to call someone concerning this matter, please call:

Helen Denys at (313) 882-3600
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
98 SEP 30 AM 9:50

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

HELEN DENYS
EVENT PRODUCTIONS, INC.
4475 KENSINGTON RD
DETROIT, MI 48224

SUBJECT: EVENT PRODUCTIONS, INC.
Ref. Number: W98000021951

We have received your document for EVENT PRODUCTIONS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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 (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 398A00048290

EPI

EVENT PRODUCTIONS, INC.
4475 Kensington Rd
Detroit, Michigan 48224
313/882-3600
Fax 313/882-5194
e-mail: epi@mail.mich.com

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

Re: Registration as a Foreign corporation and letter of acknowledgment

Gentlemen.

Attached is our filing for our status as a foreign corporation in Florida. Enclosed is our check for $70 and an express mail envelope for you to return a letter of acknowledgment.

We will be working in Florida for the first time at an event in Ft. Lauderdale during the last week of October and the city is insisting on our providing them with your letter of acknowledgement prior to completing all our final arrangements. As such, time is currently of the essence. If there is any problem with this, please do not hesitate to contact me so I can provide you with whatever materials you may need to finalize our registration.

Sincerely,

Joseph W. Romano
President

JWR:hmd
enc.

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. Event Productions, In c.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 38-2882196
(FEI number, if applicable)

4. July 28, 1998
(Date of incorporation)

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

6. October 15, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4475 Kensington, Detroit, Michigan 48224

(Current mailing address)

8. Sports 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: Business Filings Inc

Office Address: 1186 Ocean Shore Blvd, Suite 195

Ormond Beach, Florida, 32176
(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.

Richard Osler Vice-President Business Filings Inc.
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. **DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: Helen Denys

Address: 4475 Kensington Road, Detroit, Michigan 48224

Vice Chairman: N/A

Address:

Director: N/A

Address:

Director: N/A

Address:

B. **OFFICERS** (Street address only - P.O. Box NOT acceptable)

President: Joseph Romano

Address: 4475 Kensington Road, Detroit, Michigan 48224

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. [signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Helen Denys, Chairman

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

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVENT PRODUCTIONS 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 1998.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 AM 9:50

Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9277616

DATE: 08-28-98