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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Artemia N.V., L.L.C.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Brenda K. Wathey
(Name of Person)

Artemia N.V., L.L.C.
(Firm/Company)

P.O.Box # 18
(Address)

Philipsburg, St.Maarten NETHERLAND ANTILLES
(City/State and Zip Code)

For further information concerning this matter, please call:

Norma Wathey at (954) 634 0100
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2007

BRENDA K WATHEY
PO BOX 18
PHILIPSBURG, ST. MAARTEN,

SUBJECT: ARTEMIA N.V.
Ref. Number: W07000008446

We have received your document for ARTEMIA N.V. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 107A00012096

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TALLAHASSEE, FLORIDA

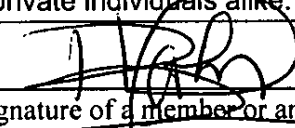
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Artemia N.V., L.L.C.
(Name of Foreign Limited Liability Company)
2. Netherlands Antilles
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. June 12, 2006
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Never transacted in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. Brenda K. Wathey
Seashell Res #1, Topaz drive, Pelican Key, St. Maarten, Netherlands Antilles
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Brenda K. Wathey
Seashell Res #1, Topaz drive, Pelican Key, St. Maarten, Netherlands Antilles

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Event planning and party catering
for companies and private individuals alike. Hosting conventions cultural events and themed events



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Brenda K. Wathey

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Artemia N. V.

2. The name and the Florida street address of the registered agent and office are;

Norma Wathey

(Name)

208 NE 13th Avenue

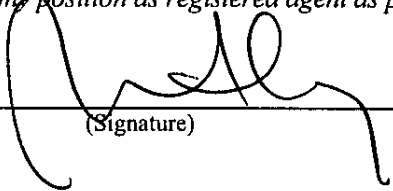
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale

FL 33301

City/State/Zip

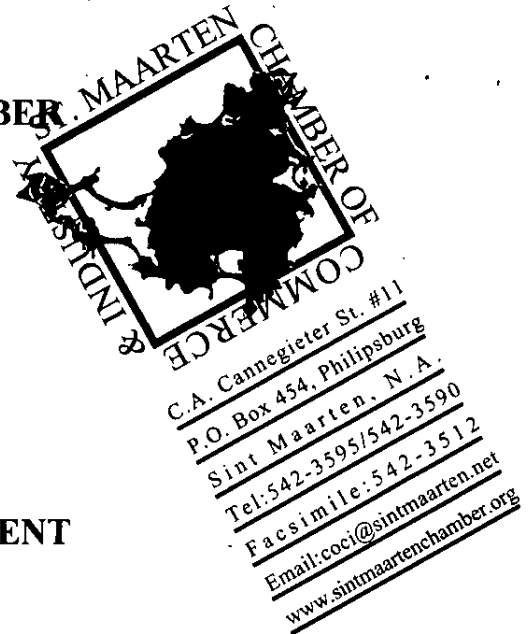
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

**COMMERCIAL REGISTER OF THE CHAMBER
OF COMMERCE AND INDUSTRY
ST. MAARTEN, NETHERLANDS ANTILLES**



**Excerpt from the registration of ARTEMIA EVENT
PLANNING N.V.**

Established on ST. MAARTEN entered under no. 015569

NAME: ARTEMIA EVENT PLANNING N.V.

TRADE NAME: SAME

BUSINESS ADDRESS: ST. MAARTEN

DATE OF INCORPORATION: June 12, 2006

STATUTORY PURPOSE:

The objectives of the Company are:

1. To organize, host and assist in the planning and coordination of parties, local as well as international concerts, themed events, shows, cultural events and entertainment, seminars, and conventions.
2. To contract entertainers as well as the renting and leasing of equipment, accessories and inventory related to sub 1.

DATE OF REGISTRATION: June 13, 2006

MANAGEMENT OF THE COMPANY:

The Company shall be managed by a Board of Managing Directors (hereinafter referred to as Directors) which shall consist of one or more Directors. Legal entities may also act as Directors.

Directors shall be appointed by the shareholders at the General Meeting of Shareholders. The shareholders may, at any time, suspend or remove one or more of the Directors.



Remuneration and other conditions for rendering of services and/or employment shall be determined, individually, for each Director by the shareholders at the General Meeting of Shareholders.



When a Director is absent or does not appear, the remaining Director(s) shall manage the Company. If every Director is absent or fails to appear, the shareholders at the General Meeting of Shareholders shall appoint one or more persons who shall manage the Company temporarily. In the latter situation, any shareholder shall be entitled to convene such a shareholders' meeting.

MANAGING DIRECTOR:

WATHEY, Brenda Kay, residing at Seashell Res. Topaz Drive, Pelican Key St. Maarten, born on November 13, 1967 on St. Maarten of Dutch nationality.

CAPITAL:

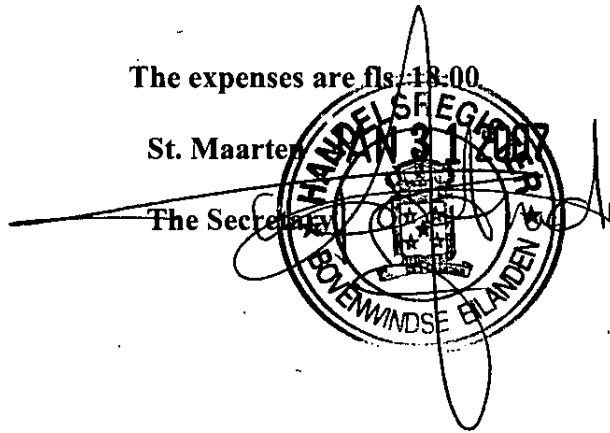
NOMINAL ISSUED CAPITAL.....: US\$ 3.000,00

Established on St. Maarten

The expenses are fls. 18.00

St. Maarten

The Secretary



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TALLAHASSEE, FLORIDA