P000000047327

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	By Invitation Only (PROPOSED CORPORA	The OF MIAMI	DE SUFFIX)	
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	000003 -05/08 ****** check for :	i243340 V0001135018 37.50 *****87.50
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COI	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Name (Pri	nted or typed)	· · · · · · · · · · · · · · · · · · ·	l and the second
	MIAMI, FL 33 City, 8 305 378. 971	158 tate & Zip	SECRETARY OF STATE TALLAHASSEE, FLORIDA	00 MY 12 MM 9: 02

NOTE: Please provide the original and one copy of the articles.

14/2344

By Invitation Only

14051 Southwest 82nd Place Miami, Florida 33158 Phone: 305.378.9717 Fax: 305.378.9600

Attn: Beth, Division of Corporations From: Susan McGrath

As per our conversation, please change the name of my new corporation from By Invitation Only, Inc to By Invitation Only Inc. of Miami

Thank you for your help.

Sincerely,

Susan McGrath

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I	NAME
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The name of the corporation shall be:

By Invitation Only Inc. of Miami

FILED 00 MAY 12 AM 9: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14051 S.W. 82 Place Miami . FL 3315B

ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

Sale and resale of invitations and gift items

ARTICLE IV SHARES

The number of shares of stock is:

TWO

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Susan McGrath

PATRICK MOBRATH 🎹

14051 SW82 PL

14051 SW 82 PL

MIAMI FL 33158

miami & 33158

REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUSAN MEGRATH 14051 SW 82 PL MIRMI & 33158

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

PATRICK McGrathTII 14051 SW 82 PL MIAM) fi 33158

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity