## RUCE L. FINE Mraning Addr 2255 GLADES ROAD P.O. Box 880034

SUITE 324 ATRIUM, PMB 1031 BOCA RATON, FL 33431 Telephone # (561) 470-2227 Fax # (561) 470-4948

Boca Raton, FL 33488-0034 Broward #: (954) 749-1384 e-mail:BRUCELFINEMAN@usa.net

June 6, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

-06/03/00--01070--007 \*\*\*\*\*178.75 \*\*\*\*\*\*78.75

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Filing Articles of Incorporation; Special Event Industries, Inc.

Application for Registration of Ficticious Name: Simcha Kosher Catering

Application for Registration of Ficticious Name: Catering Creations of the Palim Beaches

Gentlemen:

Enclosed please find check number 68 in the amount of \$178.75 representing:

Filing Fees For Articles of Incorporation Registered Agent Designation * Certified Copy (optional)	\$ 35.00 \$ 35.00 \$ 8.75
TOTAL	\$ 78.75
Application for Registration of Ficticious Name : Simcha Kosher Catering	\$ 50.00
Application for Registration of Ficticious Name: Catering Creations of	\$ 50.00

I am enclosing a photocopy of these documents and a return envelope. Would you please stamp the copies showing receipt and return same to me. A certified copy of the Articles of Incorporation has been requested. Thank you.

Bruce L. Fineman

the Palm Beaches

## ARTICLES OF INCORPORATION OF SPECIAL EVENT INDUSTRIES, INC.

P. 2 OD UM SILED AL S ARTICLE I- NAME: The name of this corporation is SPECIAL EVENT INDUSTRIES, INC.

ARTICLE II- DURATION: This corporation is to exist perpetually.

ARTICLE III-PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV- CAPITAL STOCK: the maximum initial number of shares that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with no par value.

ARTICLE V-INITIAL REGISTERED AGENT: The initial registered office of this Corporation in the State of Florida is: 12795 NW 18th Manor, Pembroke Pines, Fl 33028 and the initial registered agent at that office is LEWIS SADOWSKY. The Board of Directors may move the office to any other address in Florida.

ARTICLE VI- INITIAL BOARD OF DIRECTORS: This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial directors of this Corporation are:

LEWIS SADOWSKY 12795 NW 18th Manor Pembroke Pines, Fl 33028 DIANNE KIEFFER 13903 Folkstone Circle Wellington, FL 33414

ARTICLE VII- PRINCIPAL OFFICE: The principal office of the corporation shall be: 12795 NW 18th Manor, Pembroke Pines, Fl 33028

ARTICLE VII- PRE-EMPTIVE RIGHTS: All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE VIII- INCORPORATION: The name and address of the person signing these Articles is: Lewis Sadowsky, 12795 NW 18th Manor, Pembroke Pines, Fl 33028

ARTICLE IX- INDEMNIFICATION: The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or

hereafter enacted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this June 1, 2000.

Incorporator, LEWIS SADOWSKY

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this June 1, 2000, by LEWIS SADOWSKY.

Notary Public

My commission expires

My Commission CC893212
Expires October 26, 2003

## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATÚTES.

Dated this June 1, 2000.

LEWIS SADOWSKY