

TRANSMITTAL LETTER

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

FILED  
00 SEP -7 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-09/07/00--01070--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CHARISMA EVENT DESIGN, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: ELAINE LEE  
Name (printed or typed)  
24 CARDAMON DR.  
Address  
ORLANDO, FL 32825  
City, State & Zip  
(407) 281-0182  
Daytime Telephone Number

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: Charisma Event Design, Inc.

SECOND The period of its duration is: Indefinite.

THIRD The purpose of the corporation is: To provide private and corporate event design and imaging.

FOURTH The aggregate number of authorized shares is: 100.

FIFTH The corporation will not commence business until at least 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is authorized.

SEVENTH Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Set forth in the Bylaws.

EIGHTH Provisions for regulating the internal affairs of the corporation are: Set forth in the Bylaws.

NINTH The address of the initial registered office of the corporation is: 24 Cardamon Drive, Orlando, FL 32825 and the name of its initial registered agent at such address is: Elaine Lee.

TENTH Address of the principal place of business is: 24 Cardamon Drive, Orlando, FL 32825.

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ELEVENTH The number of directors constituting the initial board of directors of the corporation is 2, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Elaine Lee</u>	<u>24 Cardamon Drive, Orlando, FL 32825</u>
<u>Ona Pierce</u>	<u>3391 George Sauls St., Deltona, FL</u> <u>32738</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>Elaine Lee</u>	<u>24 Cardamon Drive, Orlando, FL 32825</u>
<u>Ona Pierce</u>	<u>3391 George Sauls St., Deltona, FL 32738</u>

Date July 31, 2000

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

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: Charisma Event Design, Inc.
2. The name and address of the registered agent and office is:

Elaine Lee  
24 Cardamon Drive  
Orlando, FL 32825

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

SIGNATURE Elaine Lee  
DATE 9/4/00