ROTBART & DEUTSCH, P.A.

21845 POWERLINE ROAD SUITE 201

BOCA RATON, FLORIDA 33433

TELEPHONE 561.361.8010

954.741.9441

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561.361.8086

Please reply to Boca Raton Office

300003476193

/27/00--01123--001 \*\*\*\*\*87.50 \*\*\*\*\*87.50

November 20, 2000

# VIA FEDERAL EXPRESS

e-mail: edrotbart@mindspring.com

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

Re: Global Event Management, Inc.

Enclosed please find the following documents for filing with the Department of State:

- One (1) original and one (1) copy of the Articles of Incorporation
- Designation and Acceptance of Registered Agent for a Florida Corporation

Please send a certificate of status and a certified copy of these articles to me at the address listed above. A check for \$87.50 is enclosed. This represents payment for:

- Filing the Articles of Incorporation
- Designation of and Acceptance by A Registered Agent
- Certificate of Status
- Certified Articles of Incorporation

Thank you in advance for your assistance. Should you have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely,

ÚTSCH, P.A.

Erika Deutsch Rotbart

Enclosures

cc: Global Event Management, Inc.

G:\R&D, P.A\E.D.R\Clients\Linda and Cindy Corporate Work\Dept. of State ltr.doc

BOCA RATON

FORT LAUDERDALE

/d .. |28/00

# ARTICLES OF INCORPORATION OF GLOBAL EVENT MANAGEMENT, INC.

FILED

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SECHETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation is: Global Event Management, Inc.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

# **ARTICLE III - PURPOSE**

The purpose or purposes for which the corporation is organized is to transact all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

### ARTICLE IV - STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares, all of which shall be common stock and the capital of the corporation, and additional stock may be issued by the Directors of the corporation for any consideration deemed advisable. Each share of common stock shall be valued at One (\$1.00) dollar per share.

ARTICLE V - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF COMMON STOCK

Except as otherwise provided by law, the entire voting power for the election of directors

and for all other purposes shall be vested exclusively in the holders of the outstanding Common

Shares.

ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent of this corporation shall be Linda Johannsen located at 770

Alamanda StreetBoca Raton, Florida 33486. The Principal Office of this corporation in the State

of Florida shall be: 21346 St. Andrews Boulevard, Suite 105, Boca Raton, Florida 33433.

The Board of Directors may, from time to time, move the Principal Office to any other

address in Florida.

**ARTICLE VII - DIRECTORS** 

This corporation shall have two (2) Directors initially. The number of directors may be

increased or diminished from time to time through the Bylaws adopted by the stockholders, but

shall never be less than one (1).

**ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS** 

Director, President & Treasurer

Linda Johannsen

21346 St. Andrews Boulevard

Suite 105

Boca Raton, Florida 33433

Director, Vice President &

Secretary

Cynthia Primiano

21346 St. Andrews Boulevard

Suite 105

Boca Raton, Florida 33433

### ARTICLE IX – INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation is:

Linda Johannsen, President Cynthia Primiano, Vice President 21346 St. Andrews Boulevard Suite 105 Boca Raton, Florida 33433

# **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former director or officer, to the full extent permitted by law.

### **ARTICLE XII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of lovember, 2000.

Linda Johannsen, Incorporator

Cynthia Primiano, Incorporator

### CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Global Event Management, Inc., a Florida Corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 22 day of November 2000.

GLOBAL EVENT MANAGEMENT, INC.

- Xvolo Johannen BY: LINDA JOHANNSEN

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"LUCHLIARY OF STATE TALLAHASSEE FI OBINA