

PO0000112957



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 924723 80974A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 8, 2000

ORDER TIME : 3:20 PM

ORDER NO. : 924723-005

CUSTOMER NO: 80974A

CUSTOMER: Beverly Donnelly, Legal Asst
Popkin & Shurpin, P.a.

Suite 114
2499 Glades Road
Boca Raton, FL 33431

700003492727--0
-12/11/00--01003--007
*****78.50 *****78.50

700003492727--0
-12/11/00--01003--008
*****0.25 *****0.25

DOMESTIC FILING

NAME: ABSOLUTELY FABULOUS SPECIAL
EVENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT.

EXAMINER'S INITIALS:

RECEIVED
DIVISION OF STATE
CORPORATIONS
2000 DEC - 8 PM 4:24
NOTED TO AGENCY
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC - 8 PM 4:40

JP 12/11/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 DEC -8 PM 4:40

OF

ABSOLUTELY FABULOUS SPECIAL EVENTS, INC.

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is:

ABSOLUTELY FABULOUS SPECIAL EVENTS, INC.

2. The period of this corporation is perpetual.

3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of its principal office is:

570 N. Biscayne River Drive
North Miami Beach, FL 33169

and the name of its initial Registered Agent is Cheryl Marian at 570 N. Biscayne River Drive, North Miami Beach, FL 33169.

6. The number of directors constituting its initial Board of

Directors is one, whose name and address is:


Cheryl Marian
570 N. Biscayne River Drive
North Miami Beach, FL 33169

7. The name and address of the Incorporator is:

Cheryl Marian
570 N. Biscayne River Drive
North Miami Beach, FL 33169

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

DATED this 6th day of December, 2000.


Cheryl Marian


STATE OF FLORIDA)

ss:

COUNTY OF PALM BEACH)

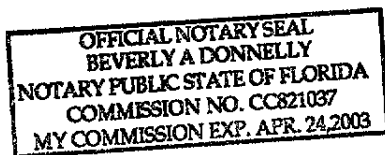
BEFORE ME, the undersigned authority, personally appeared
CHERYL MARIAN, who is well known to me or who has produced
_____ as identification and is the person
described in and who subscribed the foregoing Articles of
Incorporation and he did freely and voluntarily acknowledge before
me according to law that he made and subscribed the same for the
uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Boca Raton, Florida, in said County and State this 6th day
of December, 2000.


NOTARY PUBLIC, STATE OF FLORIDA

BEVERLY A. DONNELLY

My commission expires:



CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -8 PM 4:40

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

ABSOLUTELY FABULOUS SPECIAL EVENTS, INC.

desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of North Miami Beach, County of Miami-Dade, State of Florida, has named:

CHERYL MARIAN
570 N. BISCAYNE RIVER DRIVE
NORTH MIAMI BEACH, FL 33169

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Cheryl Marian