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CHARLOTTE THOMAS
11 Lake Arbor Drive
Palm Springs, FL 33461
(561) 642-7043

June 13, 2001

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

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-06/18/01--01145--007
*****70.00 *****70.00

RE: Palm Beach Parties & Destination Management, Inc.

Dear Sir or Madam:

Please file the attached Articles of Incorporation for the captioned corporation and return to me the attached duplicate original as stamped "FILED" by the Secretary of State. I have the enclosed self-addressed stamped return envelope for your convenience.

Also, attached is a check made payable to the Department of State in the amount of \$70.00, representing payment of the \$35.00 filing fee for the Articles of Incorporation and the \$35.00 registered agent fee.

Thank you for your anticipated cooperation in this matter.

Sincerely,



Charlotte Thomas

FILED
01 JUN 18 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUN 21 2001

FILED

PALM BEACH PARTIES & DESTINATION MANAGEMENT, INC. 01 JUN 18 AM 8:01

Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator subscribes to the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

Article I.

Name. The name of the corporation is: Palm Beach Parties & Destination Management, Inc.

Article II.

Address. The street address and mailing address of the initial principal office of the corporation is:

11 Lake Arbor Drive
Palm Springs, FL 33461

Article III.

Capital Stock. The number of shares the corporation is authorized to issue is One Hundred (100) shares Common Stock having a par value of One Dollar (\$1.00) per share.

Article IV.

Registered Office and Registered Agent. The street address of the corporation's initial registered office and the name of its initial registered agent at such office are:

Charlotte Thomas
11 Lake Arbor Drive
Palm Springs, FL 33461

Article V.

Incorporator. The name and address of the incorporator is:

Charlotte Thomas
11 Lake Arbor Drive
Palm Springs, FL 33461

Executed this 13th day of May, 2001.

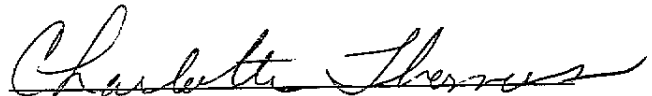

Charlotte Thomas, Incorporator

PALM BEACH PARTIES & DESTINATION MANAGEMENT, INC.

Statement of Acceptance of Appointment as Registered Agent

I agree to act as initial registered agent to accept service of process for Palm Beach Parties & Destination Management, Inc. at 11 Lake Arbor Drive, Palm Springs, Florida 33461. I agree to comply with Section 607.0505, Florida Statutes, and all other statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Executed this 13th day of May 2001.


Charlotte Thomas