

Charter Number Only

VALIDATION ONLY

9/23/01

Alex Adamian, P.A.

Requestor's Name

1001 Brickell Bay Dr. #1704

Address

Miami, Fl. 33131

City

State

ZIP

Phone

1105B

CORPORATION(S) NAME

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-09/24/01--01016--005

*****78.75 *****78.75

Naomi Special Events, Inc.

RECEIVED
01 SEP 24 AM 9:19
DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert.
copy



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION OF
NAOMI SPECIAL EVENTS, INC.**

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: NAOMI SPECIAL EVENTS, INC.

ARTICLE II – PRINCIPAL OFFICE

The initial address of the principal office of this corporation in the State of Florida shall be at 1120 NW 95th Ave. Plantation, FL 33322

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any place within and without the United States.

ARTICLE III - NATURE OF BUSINESS

The corporation is organized for the purpose of operating a special events company and engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

ARTICLE V - AMOUNT OF INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than one

hundred dollars (\$100.00).

ARTICLE VI - REGISTERED OFFICE AND AGENT

This corporation shall have perpetual existence.

The street address of the initial registered office of this corporation is: 80 Southwest 8th Street, Suite 2157, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Alex Solomiany, Esquire.

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: Effi Shoua, 1120 NW 95th Ave. Plantation, FL 33322

ARTICLE VIII - OFFICERS

The corporation shall have a President, a Vice-President, a Secretary and a Treasurer and may also have one or more additional vice-Presidents, Assistant Secretaries and Assistant Treasurers, and such other officers and agents, as may be deemed necessary. All officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is: Effi Shoua 1120 NW 95th Avenue, Plantation, Florida 33322.

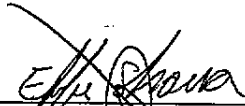
ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI PRINCIPAL OFFICE

At the present time, the principal office of the corporation is: 1120 NW 95th Avenue,
Plantation, Florida 33322.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of
Incorporation this 17 day of September, 2001.



Effi Shoua, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI DADE)


BEFORE ME, notary public authorized to take acknowledgements in the state and county set
forth above, personally appeared Effi Shoua known to me and known by me to be the person who
executed the foregoing articles of incorporation, and he acknowledged before me that he executed
whose articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
state and county aforesaid, on this 17th day of September, 2001



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

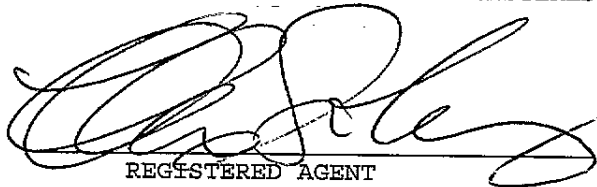
 Iris E Hernandez
My Commission DD003932
Expires February 25, 2005

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

NAOMI SPECIAL EVENTS, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT