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APR-26-2002 12000045438 DIVISION OF COMPUTATIONS

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LIONDAUER EVENTS, INC.

Certificate of Status	
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

LINDAUER EVENTS, INC.

<u>ARTICLE I</u> - NAME

The name of the corporation is Lindauer Events, Inc.

ARTICLE !! - PRINCIPAL OFFICE

The principal office of Lindauer Events, Inc., shall be 10840 N.W. 2nd Avenue, Miami Shores, Florida 33168.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the business of corporate and private party and event planning in the State of Florida and outside of the State of Florida, domestically and internationally, and any other purpose authorized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock and to issue only one class of stock which shall be designated "Common Stock". One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock shall be issued as follows: Fifty (50) shares of Common Stock to Javier A. Lindauer and Fifty (50) shares of Common Stock to Noel J. Torres.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have 2 directors 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 (1). The names and addresses of the officers and directors of this corporation are:

400000100000

Javier A. Lindauer
President/Secretary/Director
10840 N.W. 2nd Avenue
Miami Shores, Florida 33168

Noel J. Torres
Vice-President/Treasurer/Director
10840 N.W. 2nd Avenue
Miami Shores, Florida 33168

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the Initial Registered Agent is Javier A. Lindauer, whose street address is 10840 N.W. 2nd Avenue, Miami Shores, Florida 33168.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Javier A. Lindauer

ARTICLE IX - BYLAWS

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

<u>ARTICLE X - SHAREHOLDER QUORUM AND VOTING</u>

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI - INDEMNIFICATION

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE XII - INDEMNIFICATION

The corporation is authorized to indemnify the directors and officers of the

corporation to the fullest extent permissible under Florida law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles day of April, 2002. of Incorporation this 25

Lindauer Events, Inc.

STATE OF FLORIDA) ss: COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Javier A. Lindauer, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 25 day of April, 2002.

Notary Public, State

at Large

My Commission Expires:

OFFICIAL NOTARY SEAL LISE SHORTING NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC940425 LY COMMESSION EXP. MAY 29,2004 HOJOOU . .

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

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

First, that Lindauer Events, Inc., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation at Miami-Dade County, Florida, has named Javier A. Lindauer, located at 10840 N.W. 2nd Avenue, Miami Shores, Florida 33168, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

REGISTERED AGENT

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ECRETARY OF STATE ANASSEE, FLORIDA

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