

PO2000102712

ILANA VOGEL
20533 BISCAYNE BOULEVARD
SUITE 156
AVENTURA, FL 33180
(305) 546-2990

SENT BY FEDEX TO:

Florida Department of State
Corporation Division
Tallahassee, Florida 32301

400007539504--2
-09/05/02--01036--003
*****78.75 *****78.75

Re: Articles of Incorporation - **TICKET RESCUE, INC.**

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above Florida corporation, together with an executed Designation of Registered Agent Form.

Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

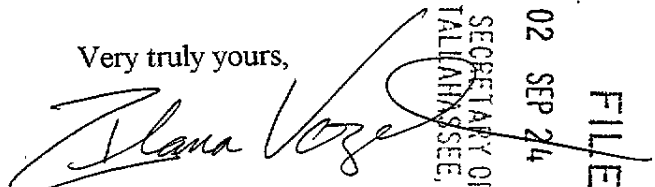
Also enclosed is a check in the amount of \$78.75 for payment of the following fees:

| | |
|---------------------------------|----------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | 8.75 |
| Resident Agent Designation Form | <u>35.00</u> |
| Total: | \$78.75 |

If for any reason the above Articles may not be filed as submitted, please contact the undersigned.

Thank you for your cooperation.

Very truly yours,


Ilana Vogel

enclosures
articles.ilana

FILED
02 SEP 24 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 9/24



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

ILANA VOGEL
20533 BISCAYNE BLVD., SUITE 156
AVENTURA, FL 33180

SUBJECT: TICKET RESCUE, INC.
Ref. Number: W02000026152

We have received your document for TICKET RESCUE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 702A00051830

TICKET RESCUE, INC.

ARTICLES OF INCORPORATION

FILED

02 SEP 24 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

TICKET RESCUE, INC.

2. The principal mailing address of the Corporation is 20533 Biscayne Blvd., Suite 156, Aventura, FL 33180.

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at 3150 N.E. 190th St., #201 Aventura, Florida 33180 and the initial Registered Agent shall be DAVID M. VOGEL.

6. The name and address of the sole incorporator hereof is:

Name

Address

Ilana Vogel

**20533 Biscayne Blvd., Suite 156
Aventura, FL 33180**

7. The initial Board of Directors shall be comprised of One (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the sole initial Director is:

Name

Address

Ilana Vogel

**20533 Biscayne Blvd., Suite 156
Aventura, FL 33180**

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

9. The term for which the Corporation is to exist is perpetual.

10. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 4th day of September, 2002.

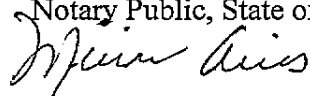

Ilana Vogel, Incorporator

STATE OF FLORIDA)
): SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 4 day of September, 2002, by **Ilana Vogel**, who is personally known to me, or has produced (type of i.d.) FDZ V240-400-66-907-0 as identification.



(SEAL)

Notary Public, State of Florida


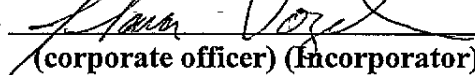
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **TICKET RESCUE, INC.**
2. The name and address of the registered agent and office is:

DAVID M. VOGEL
P.O. BOX NOT ACCEPTABLE

3150 N.E. 190th Street, #201, Aventura, FL 33180
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer) (Incorporator)

TITLE Incorporator

DATE SEPTEMBER 4, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 9/4/02

REGISTERED AGENT FILING FEE: \$35.00

FILED
02 SEP 24 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA