Division of Corporations

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

Event Marketing Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	-04(5)
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

OF

# EVENT MARKETING SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

The name of this corporation is EVENT MARKETING SOLUTIONS, INC., and its principal place of business is 537 Lakeview Drive, Coral Springs, FL 33071.

#### ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

# ARTICLE THREE

# **PURPOSES**

The general purpose for which the corporation is organized are:

- To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR

### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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#### ARTICLE FIVE

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#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 8105 N.W. 155th Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

#### ARTICLE SIX

#### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the member of the initial board of director is:

Lucrecia Mourer - President 537 Lakeview Drive Coral Springs, FL 33071

# ARTICLE SEVEN

### **INCORPORATORS**

The name and address of the incorporator is:

Lucrecia Mourer - President 537 Lakeview Drive Coral Springs, FL 33071

Executed by the undersigned at Miami-Dade County, Florida, this day of November 2002.

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# STATE OF FLORIDA

# COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared LUCRECIA MOURER, to
me known to be the person described herein or who providedas
identification, who subscribed the above Articles of Incorporation and who freely and voluntarily
acknowledged before me according to law that she 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 affixed my official seal, at
Miami-Dade County, Florida this day of November, 2002.

My Commission Expires:

P. 04 Nov 14 2002 13:18

NCC SEBAICES

NOTARY PUBLIC, State of Florida

# ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent for EVENT MARKETING SOLUTIONS, INC., at 8105 N.W. 155th Street, Miami Lakes, Florida 33016. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Registeron Agent: RAUL GASTESI, JR.

SECHETARY OF STATE

Nov 14 2002 13:18 P.05

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