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PYE LAW FIRM

A Professional Association The Seagle Building 408 West University Avenue, Suite 108B 2003 FEB 1 7 AM 10: 36 Gainesville, Florida 32601

Fort Lauderdale Office: 2701 E. Oakland Park Boulevard Suite C Fort Lauderdale, Florida 33306

Telephone: 352.381.9799 Facsimile: 352.381.9726

Email: tom@pyelaw.com www.pyelaw.com

January 27, 2003

Division of Corporations 409 East Gaines Street Tallahassee, Fl 32301

Dear Sir or Madam:

Please find enclosed:

Articles of Incorporation for the following business:

Publications, Inc Meetings, Inc.

as well as a check in the amount of \$ 140.00 Please file this corporation and forward same back to my attention with certificate at the above address.

Yours truly, Thomas G. Pye For the Firm

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RECEIVED 03 FEB 17 PM 1:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 6, 2003

THE PYE LAW FIRM 408 WEST UNIVERSITY AVENUE SUITE 108 B GAINESVILLE, FL 32601

SUBJECT: MEETINGS, INC. Ref. Number: W03000003598

We have received your document for MEETINGS, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 803A00007958

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

2003 FEB 17 AN 10: 36

ARTICLES OF INCORPORATION OF Meeting Ops, Inc.

TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation under Chapter 607 of the Florida Statutes.

ARTICLE 1- NAME

The name of the Corporation is Meeting Ops, Inc. hereafter referred to as "Corporation".

ARTICLE 2 - PURPOSE OF BUSINESS

The purpose of this Corporation is to engage in and transact any and all legal activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation:

1007 North Federal Highway. SUITE D-1 Fort Lauderdale, Fl 33304-1422

and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and the street address of the incorporator of this corporation is: Thomas G. Pye, Esquire 408 W University Ave, Suite 108B Gainesville, Florida 32601

ARTICLE 5 - OFFICERS

The officers of this Corporation shall be: President: Gerard Graniero Vice president Donna Elam

Secretary:

Grace Reyes

whose address shall be the same as the principal address of the Corporation

ARTICLE 6 - DIRECTORS

The Director of the Corporation shall be: Gerard Graniero Donna Elam Grace Reyes whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is: Thomas G. Pye, Esq. 408 W University Ave, Suite 108B Gainesville, Florida 32601 The name of the registered agent of this Corporation at that address is Thomas G. Pye.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this February 10, 2003

Thomas G: e, Incorporator

<u>ACCEPTANCE OF REGISTERED AGENT DESIGNATED</u> <u>IN ARTICLES OF INCORPORATION</u>

Thomas G. Pye, having a business office at 408 W University Ave, Suite 108B Gainesville, Florida 32601 and having been designated as the Registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Гротаs G. Pve

2003 FEB

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