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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: QUARLES & BRADY LLP Account Name

Account Number : I20000000067 : (239)262-5959 : (239)434-4999 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

International Meeting Planners Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



September 2, 2003

QUARLES & BRADY LLP

SUBJECT: INTERNATIONAL MEETING PLANNERS INC.

REF: W03000024811

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section FAX Aud. #: B03000263844 Letter Number: 803A00048838

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

document attached

Section .

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ARTICLES OF INCORPORATION OF INTERNATIONAL MEETING PLANNERS INC.

ARTICLE I CORPORATE NAME

The name of this Corporation is INTERNATIONAL MEETING PLANNERS INC.

SECRETARY OF SOMEORATIONS ON SEP -2 AN 8: 24

ARTICLE II EFFECTIVE DATE

These Articles of Incorporation shall be effective on October 1, 2003.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE IV INCORPORATOR

The name and address of the incorporator is:

Name

Address

Susan Kubar, Esq.

Quarles & Brady LLP 4501 Tamiami Trail North Suite 300 Naples, FL 34103

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation at that address is: Naples-Lawdock, Inc., and the street address of the initial registered office of this Corporation is: 4501 Tamiami Trail North, Suite 300, Naples, Florida 34013.

H03000263844 0 ARTICLE VI PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 4863 Hampshire Court #303, Naples, FL 34112-8405.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 29th day of August, 2003.

Susan Kubar, Incorporator

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H03000263844 0 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT International Meeting Planners Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at be 4863 Hampshire Court #303, Naples, FL 34112-8405, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its agent to accept service of process within Florida.

Susan Kubar, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, Naples-Lawdock, Inc. hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

NAPLES-LAWDOCK, INC.

ohn D. Humphreville

Its: Vice-President

Dated: August 29, 2003

SECRETARY OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

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