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PILED STATE OF STATE OF CORPORATIONS

Law Offices of Lisa V. Stewart, P.A.

1975 E. Sunrise Blvd., Suite #618 Fort Lauderdale, FL 33304 Telephone (954) 462-4246 Facsimile (954) 462-4142

September 2, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Articles Of Incorporation

Dear Sir or Madam:

Enclosed please find an original Articles of Incorporation and a check in the amount of seventy eight dollars and seventy five cents (\$78.75). Please mail back the certified copy for eight dollars and seventy five cents (\$8.75), which is included in that amount. Thank you for your attention to this matter.

Should you have any questions, please don't hesitate to give me a call.

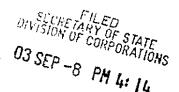
Very truly youns,

Lisa V. Stewart

Vivs

Enclosure

ARTICLES OF INCORPORATION



QF

EXQUISITE EVENTS

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be **EXQUISITE EVENTS, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be <u>2525</u> Raleigh Street. Hollywood, FL 33020.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is LISA V. STEWART, P.A., 1975 E. SUNRISE BLVD., SUITE 618, FT. LAUDERDALE, FL 33304.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Winifred Graham 2525 Raleigh Street, Hollywood, FL 33020.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors to the full extent permitted by law as the law now exists or may be amended hereafter.

The undersigned incorporator has executed these Articles of Incorporation this 27 day of 1, 2003.

WINIFRED GRAHAM

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 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 **EXQUISITE EVENTS**, INC.
- 2. The name and address of the registered agent and office is LISA V. STEWART, P.A., 1975 E. SUNRISE BLVD., SUITE 618, FT. LAUDERDALE, FL 33304.
- 3. Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 8/29/03

LISA V. STEWART, P.A.

Registered Agent

CO SEE S PH 4: 14