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500022573305

EFFECTIVE DATE

09-09-03

09/12/03--01042--013 **122.50

FILED

2003 SEP 12 PM 3:56

SEC. OF STATE
TALLAH. FLORIDA

0916-07

September 9, 2003

Secretary of State, Corporation Division
State of Florida
PO Box 6327
Tallahassee, FL 32314

RE: AMERICAN EVENTS & INCENTIVES, INC.

Dear Sir or Madam:

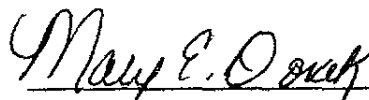
Enclosed herewith are the Articles of Incorporation together with a copy of said articles for the above mentioned Corporation, and our check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified copy	52.50
Registered Agent Designation	35.00

For a total of \$122.50.

Please return a copy to my office at 1446 NW 2nd Ave. #105, Boca Raton, FL 33432.

Respectively submitted,

 Mary E. Dorak, Accountant for
AMERICAN EVENTS & INCENTIVES, INC.

FILED
2009 SEP 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of:
AMERICAN EVENTS & INCENTIVES, INC.

I, the undersigned Incorporator and Subscriber, Being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

Article I

The name of this Corporation shall be: AMERICAN EVENTS & INCENTIVES, INC.

Article II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

The maximum number of shares of Capital Stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

EFFECTIVE DATE

09-09-09

Article IV

The amount of capital with which this Corporation will begin business shall be the sum of not less than One Hundred Dollars (\$100.00).

Article V

This Corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the Corporation shall be:

C/o CompuKeeper Inc.
1446 NW 2nd Ave Ste 105
Boca Raton, FL 33432

Article VII

The number of Directors of this Corporation shall be at least one (1) and no more than five (5).

Article VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

Elisabeth Hamon-Bankir 1308 South Broughton Square Boynton Bch, FL 33436

Article IX


The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Elisabeth Hamon-Bankir 1308 South Broughton Square Boynton Bch, FL 33436

Article X

The Corporate existence of this Corporation shall begin on September 9, 2003.

In Witness Whereof, the undersigned, being a natural person, competent to contract, has hereunto set my hand and seal this 9th of September, 2003.

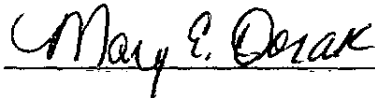


(seal)

STATE OF FLORIDA)ss
COUNTY OF PALM BEACH)

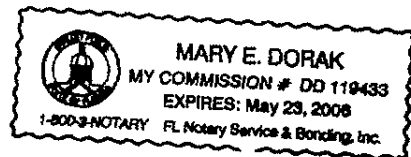
Before me, he undersigned Notary Public of the State of Florida personally appeared Elisabeth Hamon-Bankir, To me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose there in expressed.

Witness my hand and official seal this 9th Day of September 2003.



Notary Public, State of Florida

My commission expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said that AMERICAN EVENTS & INCENTIVES, INC. desiring to organize under the Laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Elisabeth Hamon-Bankir , located at c/o CompuKeeper 1446, NW 2nd Ave, #105, Boca Raton, FL 33432, as it's agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:  (Resident Agent)

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2003 SEP 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA