Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000460653)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: BUSINESS FILINGS

Account Number : 105256001620

: (608)827-5300

Fax Number

: (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Exquisite Events and Productions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Flactical Piling Mento

Composate Filipa

Public Access Help

SECRETARY OF STATE DIVISION OF CORPORATION 04 MAR = 9 PM 3: 95

FAX AUDIT # H04000046065 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Exquisite Events and Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2063 Gilmore Street, Suite 200, Jacksonville, Florida 32204.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Catering, Special Event, Production Company.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: George Scott Duberson, 2060 College Street, Jacksonville, Florida 32204

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 3/2/2004

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: 3/2/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H04000046065 3