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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PEERLESS EVENTS, CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **PEERLESS EVENTS, CORP**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**3500 CORAL WAY # 1209
MIAMI, FL 33145**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
**MARIAN PICO
3500 CORAL WAY # 1209
MIAMI, FL 33145**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARIAN PICO
3500 CORAL WAY # 1209
MIAMI, FL 33145

CAROLINA PICO
3500 CORAL WAY # 1209
MIAMI, FL 33145

ARTICLE VI DIRECTOR(S)


The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

MARIAN PICO
3500 CORAL WAY # 1209
MIAMI, FL 33145

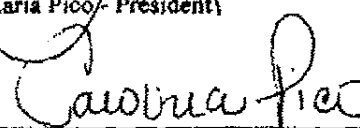
CAROLINA PICO
3500 CORAL WAY # 1209
MIAMI, FL 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of July, 2004.



 Maria Pico - President



 Carolina Pico - Vice President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: PEERLESS EVENTS, CORP
- 2. The name and address of the registered agent and office is:

MARIAN PICO

(NAME)

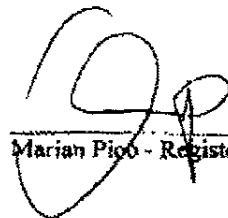
3500 CORAL WAY # 1209

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33145

(CITY/STATE/ZIP)

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.



Marian Pico - Register Agent

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