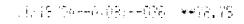
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ACCOUNT NO. : 072100000032 REFERENCE: 970763 162199A AUTHORIZATION : COST LIMIT : \$ PREPAID ORDER DATE: November 15, 2004 ORDER TIME : 10:53 AM ORDER NO. : 970763-005 CUSTOMER NO: 162199A CUSTOMER: Ms. Trudy Shore Rick M. Morse, Cpa, P.a. Suite 300 1700 University Drive Coral Springs, FL 33071 DOMESTIC FILING NAME: TRACY BLACK, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY \_\_\_\_ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Darlene Ward - EXT. 2935

## ARTICLES OF INCORPORATION OF TRACY BLACK, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

TRACY BLACK, INC.

#### ARTICLE II

#### PURPOSE

This Corporation is organized for the purpose of **EVENT PLANNER/ CATERER** and transacting any and all lawful business.

#### ARTICLE III

#### CAPITAL STOCK

Corporation is authorized to issue 1000 shares of \$ 1 par value common stock.

#### ARTICLE IV

#### INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

2945 NE 8<sup>TH</sup> TERRACE #101 OAKLAND PARK, FL 33334

and the name of the initial registered agent of this Corporation at the above address is:

TRACY BLACK

PILED

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#### ARTICLE V

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#### **DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

TRACY BLACK

2945 NE 8<sup>TH</sup> TERRACE #101

### OAKLAND PARK, FL 33334

#### ARTICLE VI

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

TRACY BLACK

2945 NE 8<sup>TH</sup> TERRACE #101 OAKLAND PARK, FL 33334

#### ARTICLE VII

#### INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

#### ARTICLE IX

#### <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

\* Tray Black

State of Florida

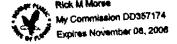
County of Broward

I hereby certify that on this 11 day of November, 2004,

TRACY BLACK appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

Seal:



#### CERTIFICATE DESIGNATION

### PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

#### NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted;

#### TRACY BLACK, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of OAKLAND PARK has named TRACY BLACK located at 2945 NE 8<sup>TH</sup> TERRACE #101, OAKLAND PARK, FL 33334

as its agent to accept service of process within Florida.

Corporate officer Stay Black

Title Director

Date 11/11/04

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer	nacy Black
Date	11/04