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11-16-04



CORPORATION SERVICE COMPANY

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

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

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 8TH TERRACE #101
OAKLAND PARK, FL 33334**

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

TRACY BLACK

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TALLAHASSEE, FLORIDA

ARTICLE V

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 8TH 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 8TH 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

AMENDMENT

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.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 11th day of November, 2004.

x Tracy Black

State of Florida

County of Broward

I hereby certify that on this 11th 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.

Rick M. Morse
Notary Public

Seal:



Rick M. Morse
My Commission DD357174
Expires November 08, 2008

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 Statutes, 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 8TH TERRACE #101, OAKLAND PARK, FL 33334**

as its agent to accept service of process within Florida.

Corporate officer

Tracy 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

Tracy Black

Date

11/11/04

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TALLAHASSEE, FLORIDA