

P04000158679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

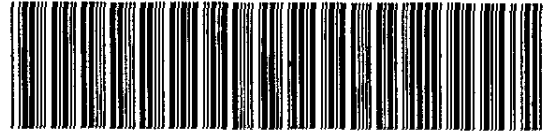
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400042677264

11/17/04--01073--006 **87.50

EFFECTIVE DATE
01-01-05

FILED
04 NOV 17 PM 2:42
CLERK OF COURT
JAN 17 2005

09/11/22

**ARTICLES OF INCORPORATION OF
THE BLACK TULIP INTERNATIONAL, INC.**

FILED
04 NOV 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Florida Corporation is: THE BLACK TULIP INTERNATIONAL, INC.

ARTICLE II

The purpose for which this Florida Corporation is organized is to engage in Entertainment Management and Consulting, providing VIP Concierge services and in other acts or activities permitted under the laws of the State of Florida and the United States.

ARTICLE III

EFFECTIVE DATE
01-01-05

The number of shares of stock that this corporation is authorized to have shall be One Thousand (1,000) shares of common stock of One Cent (\$ 0.01) par value per share.

ARTICLE IV

The corporation shall exist perpetually.

ARTICLE V

The post office address of the initial principal office of this corporation is 5420 N. Ocean Drive, #604, Singer Island, FL 33404, and the name and address of the Registered Agent is: Ervin G. Márton, 5420 N. Ocean Drive, #604, Singer Island, FL 33404. Further, the corporation may have such other place of business, both within and outside the State of Florida, and in foreign countries as may be necessary or convenient.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors, one or more directors.

ARTICLE VII

The name and post office address of the first director of this corporation is:

NAME

ADDRESS

Ervin G. Márton

5420 N. Ocean Drive, #604
Singer Island, FL 33404

ARTICLE VIII

The name and post office address of the Incorporator of this Articles of Incorporation is as follows:

NAME

ADDRESS

Ervin G. Márton

5420 N. Ocean Drive, #604
Singer Island, FL 33404

ARTICLE IX

The name and post office address of the Registered Agent of this Articles of Incorporation is as follows:

NAME

ADDRESS

Ervin G. Márton

5420 N. Ocean Drive, #604
Singer Island, FL 33404

ARTICLE X

The original Incorporator of this corporation shall have the rights to and may, after the organization of same, assign and deliver their subscription of stock herein to any other person who may hereinafter become subscribers to the Stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original Incorporator, and assume and carry out all the rights, liabilities, and other duties entailed by said subscription subject to the laws of the State of Florida and the execution of this power.

ARTICLE XI

The effective date of this corporation shall be January 1, 2005.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of November 2004.



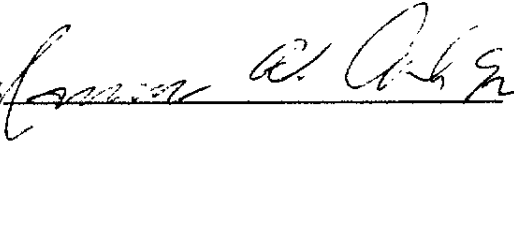
Ervin G. Márton, Incorporator

STATE OF FLORIDA; COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the states and County aforesaid to take acknowledgments, personally appeared ERVIN G. MÁRTON, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed. Witness my hand and official seal in the County and State last aforesaid this 11th day of November 2004. *Kristin Perseval*

Notary Public

My Commission Expires: *04/10/2006*

Sign: 


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

FILED
04 NOV 17 PM 2:42
CLERK OF COURT
HALLAM

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for **THE BLACK TULIP INTERNATIONAL, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept the appointment as the 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.

Date: November 11, 2004



Ervin G. Márton