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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPAN

Account Number: 072450003255

Phone

: (305)634~3694

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FLORIDA PROFIT CORPORATION OR P.A.

glen's tents and special events rentals, inc.

SAMOTERAMENTAL LANGUAGE COMPLETE CONTRACTOR	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

HOS 0000151152

ARTICLES OF INCORPORATION OF GLEN'S TENTS AND SPECIAL EVENTS RENTALS, INC.

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:

GLEN'S TENTS AND SPECIAL EVENTS RENTALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6120 NW 74 Avenue Miami, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glen Ramgoolam 6120 NW 74 Avenue Miami, FL 33166

Corcura & Associates, LLC 1370 Madraga Avenus, Same 403 Caral Gables, PL 33:46 (305)740-5048, Faz (302)740-5642

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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):

Glen Ramgoolam, President 6120 NW 74 Avenue Miami, FL 33166

Usha Ramgoolam, Vice-President 6120 NW 74 Avenue Miami, FL 33166

> Kamla Cook, Secretary 6120 NW 74 Avenue Miami, FL 33166

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

Cienmus

Usha 10. Kangwan

Signature

01-10-05

01-10-05

01.10.05

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

GLEN'S TENTS AND SPECIAL EVENTS RENTALS, INC.

2. The name and address of the registered agent and office is:

The Royal Signature

Glen Ramgoolam 6120 NW 74 Avenue Miami, FL 33166

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 a registered agent.

01/10/05

Date

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