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APPROVED
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FLORIDA PROFIT CORPORATION OR P.A.

ProMeetings International Inc.

Certificate of Status	1
Certified Copy	0
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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:

ProMeetings International Inc.

ARTICLE II PRINCIPAL OFFICE

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

ProMeetings International Inc.

4933 18th Avenue N.

Saint Petersburg, FL 33710

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Huguette Grouard

4933 18th Avenue N.

Saint Petersburg, FL 33710

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

APPROVED
AND
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05 FEB -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Agnes Canonica - President
4933 18th Avenue N.
Saint Petersburg, FL 33710**

ARTICLES VI INCORPORATOR(S)

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

**Agnes Canonica
4933 18th Avenue N.
Saint Petersburg, FL 33710**

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

3rd day of February 2005.


Agnes Canonica - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ProMeetings International Inc.**

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

Huguette Groudard

Name

4933 18th Avenue N.


(P.O. Box or Mail Drop Box NOT Acceptable)

Saint Petersburg, FL 33710

(City / State / Zip)

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STATEMENT OF
INTENT
FILED

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Huguette Groudard
SIGNATURE

February 3, 2005

(Date)