

MAR-11 2005 36

**P05000037781**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

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MAR 11 2005  
TALLAHASSEE, FLORIDA

05 MAR 11 AM 8:33

**FLORIDA PROFIT CORPORATION OR P.A.**

**Exclusive Travel & Entertainment, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: **Exclusive Travel & Entertainment, Inc.**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
19380 Collins Avenue Unit 1524, Sunny Isles Beach, Florida 33160.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Serving VIP clients with travel, leisure and entertainment experience

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Ilya Massarsky, 19380 Collins Avenue Unit 1524, Sunny Beach Isles, Florida 33160

The initial officers of the corporation are:

Ilya Massarsky, President 19380 Collins Avenue Unit 1524, Sunny Beach Isles, Florida 33160

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

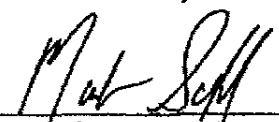
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: 3/11/2005

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 3/11/2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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