

## Florida Department of State

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A CONTRACT OF THE PROPERTY OF

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE
SALL AHASSEF, FLORID

AND FILED

## FLORIDA PROFIT CORPORATION OR P.A.

### UNFORGETTABLE EVENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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APPROVEL AND FILED 05 MAY 20 AM 10: 16 SECRETARY OF STATE TALLAHASSEF, FLORIDA

ARTICLES OF INCORPORATION OF UNFORGETTABLE EVENTS, INC.

### ARTICLE I - CORPORATE NAME .

The name of this Corporation is: UNFORGETTABLE EVENTS, INC.

### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. At the caset UNFORGETTABLE EVENTS, INC. will be conducting business as a consultant in party planning, social, corporate and theme events including catering for the general public as well as the private sector.

### ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (8,000) shares of common stock having a par value of (\$1,00) per share.

### ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

# ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE. PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Comporation in the State of Florida shall be: Jorge L. Tabares, 2242 S.W. 11th Terrace, Miami, Florida 33135.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 2242 S.W. 11th Terrace. Hismi, Florida 33135.

ARTICLES OF INCORPORATION OF UNFORGETTABLE EVENTS, INC. Page 2 of 4 pages

### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

### ARTICLE VII - INITIAL DIRECTOR (S)

The name of the initial director of this Corporation their street addresses is:

NAME

ADDRESS

Ileana Rerrera

2242 S.W. 11th Terrace Miami, Florida 33135

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

NAME

ADDRESS

Ileana Herrera

2242 8.W. 11th Terrace Miami, Florida 33135

### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the

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a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 20th day of May, 2005.

ILEANA HERRERA INCORPORATOR

### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JORGE TABARES REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, ILEANA HERRERA to me known to be the person described as Registered Agent and acting as Incorporator and who executed the Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 20th day of May, 2005.

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... SWORN TO AND SUBSCRIBED before me on this 20th day of May, 2005, and I relied upon Florida Driver's license as identification.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: