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05 MAY 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ADORNO & YOSS
A LIMITED LIABILITY PARTNERSHIP
1551 FORUM PLACE, BLDG. 200
PALM BEACH, FLORIDA 33401
PHONE: (561) 640-8000, FAX: (561) 640-6030
WWW.ADORNO.COM

DONALD P. DUFRESNE

May 25, 2005

VIA REGULAR MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Baron Event Management, Inc.
Our File No.: 213397.0001

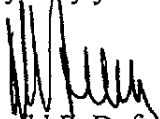
To Whom it May Concern:

Please find enclosed the original Articles of Incorporation for Baron Event Management, Inc. as well as this firm's trust account check in the amount of \$87.50 for the following:

1. Filing Fees;
2. Registered Agent Designation;
3. Certified Copy of the Articles of Incorporation; and
4. Certificate of Status.

Please file the original Articles and return to the undersigned a Certified Copy of the Articles of Incorporation and a Certificate of Status in the enclosed self-addressed stamped envelope. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,


Donald P. Dufresne

DPD/erm

Encl.

cc: Baron Event Management, Inc.

**ARTICLES OF INCORPORATION
OF
BARON EVENT MANAGEMENT, INC.**

APPROVED
AND
FILED
05 MAY 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME AND ADDRESS

The name of this corporation is **BARON EVENT MANAGEMENT, INC.**, with its principal address at 198 E. Tall Oaks Circle, Palm Beach Gardens, FL 33410.

ARTICLE II- DURATION

This corporation shall exist perpetually.

ARTICLE III- PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation shall be to provide event and facility management to the general public and to governmental and/or quasi governmental entities as well as to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

ARTICLE IV- SHARES OF STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 198 E. Tall Oaks Circle, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of this corporation at that address is Lorraine J. Baron.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this corporation are:

Lorraine J. Baron
198 E. Tall Oaks Circle
Palm Beach Gardens, FL 33410

Gerald W. Baron
198 E. Tall Oaks Circle
Palm Beach Gardens, FL 33410

ARTICLE VII - INCORPORATOR

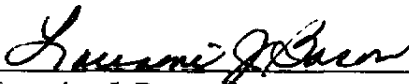
The name and address of the person signing these Articles of Incorporation is:

Lorraine J. Baron
198 E. Tall Oaks Circle
Palm Beach Gardens, FL 33410

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of May, 2005.

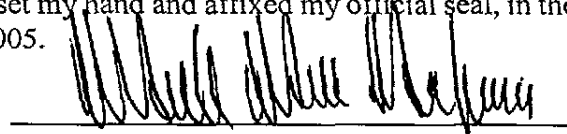


Lorraine J. Baron, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

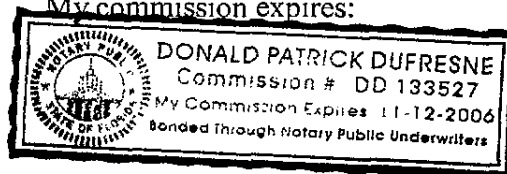
Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Lorraine J. Baron, personally known to me or who has produced identification _____ and who did execute the foregoing Articles of Incorporation, and who acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of May, 2005.



Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That BARON EVENT MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Palm Beach Gardens, County of Palm Beach, State of Florida, has named Lorraine J. Baron as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the 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.



Registered Agent

APPROVED
AND
FILED
05 MAY 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA