

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000208808 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number: 075471001363

Phone Fax Number : (305)374-5600 : {305}374-5095

FLORIDA PROFIT CORPORATION OR P.A.

NUTS & BOATS EVENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Manu

Composate Filling

PUNIC ACCORD HAID

FAX AUDIT No. H05000208808

ARTICLES OF INCORPORATION OF NUTS & BOATS EVENT SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is **Nuts & Boats Event Services**, Inc. (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

150 N. Federal Highway Suite 230 Fort Lauderdale, Florida 33301 SECULE SOLVE STATE
FALLAHASSEE PLORIDA

: :

ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV INITIAL DIRECTORS

The name and address of the initial director of the Corporation are as follows:

Harold J. Reisert 3331 NW 53rd Circle Boca Raton, FL 33496 FAX AUDIT No. H05000208808

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 150 N. Federal Highway, Suite 230, Fort Lauderdale, Florida 33301.

The name of the Corporation's initial registered agent at that address is: Nuts & Boats, Inc.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator of the Corporation is: Martin T. Schrier, One Southeast Third Avenue, Miami, Florida 33131.

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of August, 2005.

Martin T. Schrier, Incorporator

FAX AUDIT No. H05000208808

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Nuts & Boats Event Services, Inc. (the "Corporation") at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30th day of August, 2005.

Nuts & Boats, Inc.

By: Name:

Title:

FROM : NUTS BOATS

FAX NO. : 9548888904

Hug. 31 2005 11:4100 F5

FAX AUDIT No. H05000208808

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Nuts & Boats Event Services, Inc. (the "Corporation") at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30th day of August, 2005.

Nuts & Boats, Inc.

Name:

Title:

madest 1

{M2288097;1}

3

FROM-9548888904