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SECRETARY OF STATE
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TRANSMITTAL LETTER

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

PALM BEACH FASHION WEEK ING.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

△\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

TROY AND OLYHPIA IDEVINE
Name (Printed or typed)

777 S. FLAGLER DR SUITE 800

NOTE: Please provide the original and one copy of the articles.

Affidavit

I, Olympia. Device hereby acknowledge that the following statement is true and correct: I, the owner and President of the former company "Palm Beach Fashion Week Inc" which was a non-for profit based corporation in Palm Beach County have no intention of revoking my voluntary dissolution of this company name and would like to release it. and I have no objection to the attached filing for a profit based corporation to Troy A Devine.

Olympia Devine
Date. 0.6. 1.05. 1.06

Notary Public

NOTARY SEAL



Articles of Incorporation:

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I

The name of the Corporation will be: Palm Beach Fashion Week Inc.

Article II

Principal Office and mailing address:

777 South Flagler Drive, Suite 800, West Tower, West Palm Beach Fl 33401

Article III

The purpose of which the corporation is organized is:

Fashion events in Palm Beach County

Article IV

The number of shares of stocks that this corporation is authorized to have: 100% (one hundred percent)

Article V

Initial Directors/Officers- The names and addresses:

Troy A Devine - President

777 South Flagler Drive, Suite 800 West Tower, West Palm Beach Fl 33401

Article VI

The name and Florida Street Address of the registered agent is:

Olympia Devine

777 South Flagler Drive, Suite 800 West Tower, West Palm Beach Fl 33401

Article VII

The name and address of the incorporator is:

TROY A DEVINE

777 SOUTH FLAGLER DRIVE, WEST TOWER, SUITE 800

WEST PALM BEACH FL, 33401

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

TROY A DEVINE - President

777 SOUTH FLAGLER DRIVE, WEST TOWER, SUITE 800

WEST PALM BEACH, FL. 33401

Having been named the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

gnature/Registered Agent

Signature/Incorporator

06/04/04

06-04-04

Date