

01/05/2007

CORPORATE CREATIONS

PAGE 1/04

Division of Corporations

https://www.sos.state.fl.us/scripts/electronic

P07000003293

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000004755 3)))



H070000047553ABC

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0666
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Global Entertainment Ventures, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

D. WHITE JAN - 9 2007

Electronic Filing Menu

Corporate Filing Menu

Help

H07000004755

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Global Entertainment Ventures, Inc.

FILED
07 JAN -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Global Entertainment Ventures, Inc.
2001 Meridian Avenue
Penthouse 4
Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Louis Olave
2001 Meridian Avenue
Penthouse 4
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Louis Olave

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Harold S. Vogel, Jr. | FL Bar Member 432784
H. Steven Vogel, P.A.
Espirito Santo Plaza
1395 Brickell Avenue, Suite 800
Miami FL 33131
305-529-6293

H07000004755

H07000004755

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

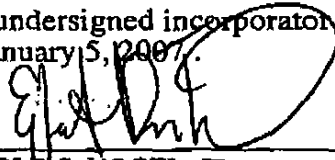
The name and address of the incorporator is:

Harold S. Vogel, Jr.
Espirito Santo Plaza
1395 Brickell Avenue, Suite 800
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 5, 2007.

The undersigned incorporator executed these Articles of Incorporation on January 5, 2007.



HAROLD S. VOGEL, JR.
by E.S. Davila as attorney-in-fact

Harold S. Vogel, Jr. | FL Bar Member 432784
H. Steven Vogel, P.A.
Espirito Santo Plaza
1395 Brickell Avenue, Suite 800
Miami FL 33131
305-529-6293

H07000004755

H07000004755

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

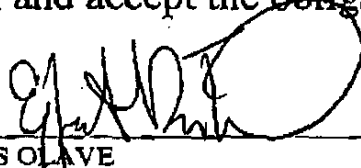
Global Entertainment Ventures, Inc.

FILED
07 JAN -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

Louis Olave
2001 Meridian Avenue
Penthouse 4
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LOUIS OLAVE

by E.S. Davila as attorney-in-fact

Date: 1/5/2007.

Harold S. Vogel, Jr. 1 FL Bar Member 432784
H. Steven Vogel, P.A.
Espirito Santo Plaza
1395 Brickell Avenue, Suite 800
Miami FL 33131
305-529-6293

H07000004755