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SECRETARY OF STATE

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B. WHITE JUL 23 2007

166 NE 96th Street Miami Shores, Florida 33138

-Attorney at Law-

Tel: (305) 754 8170 Fax: (305) 754 0788 SKBPA@CS.com

July 19, 2007

Via FedEx

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: <u>City Private Events, Inc.</u>

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for City Private Events, Inc. Also enclosed is our check in the amount of \$78.75 for the filing fees for incorporation and for the registered agent designation, as well as for a certified copy of the articles of incorporation.

Please send the certified copy of the articles to the undersigned.

Very truly yours,

Steven K. Baird

SKB:mjc cc: Ivette Day encl.

ARTICLES OF INCORPORATION

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OF

2007 JUL 20 A II: 35

CITY PRIVATE EVENTS, INC.

SECRETARY OF STATE FALLAHASSEE. FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be City Private Events, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9421 Dominican Drive, Cutler Bay, Florida 33189.

ARTICLE III PURPOSE OF THE CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, with no par value.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Steven K. Baird, P.A. 5981 N. E. Sixth Avenue Miami, Florida 33137

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven K. Baird Steven K. Baird, P.A. 5981 N. E. Sixth Avenue Miami, Florida 33137

ARTICLE VII INITIAL DIRECTOR

The number of directors shall be established as provided in the Bylaws of the Corporation. Initially the Corporation shall have one director, who shall be Ivette Day, who shall serve until his successor(s) have been duly elected pursuant to the bylaws of the Corporation.

Steven K. Baird, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven K. Baird, Registered Agent

Jany 19, 2007