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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EVENT ENTERTAINMENT GROUP, INC.**

Certificate of Status	0
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Amended & Restated

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
EVENT ENTERTAINMENT GROUP, INC.**

The undersigned, pursuant to the provisions of Florida Statutes Sections 607.1007 and 607.0821 of the Florida Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation of EVENT ENTERTAINMENT GROUP, INC., a corporation duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on July 18, 2012 (the "Corporation"), and confirms that such Amended and Restated Articles of Incorporation were duly adopted by Written Consent in Lieu of a Special Meeting of the Board of Directors and shareholders of the Corporation on August 22, 2012.

ARTICLE I. NAME

The name of the corporation is EVENT ENTERTAINMENT GROUP, INC. (the "Corporation").

ARTICLE II. ADDRESS

The mailing address of the Corporation is 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131.

ARTICLE III. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. OFFICER

The name and address of the officer of the Corporation are:

<u>Name</u>	<u>Office/Position</u>	<u>Address</u>
Russell C. Faibisch	Chairman of the Board President, CEO and Secretary	c/o 201 S. Biscayne Blvd. Suite 800 Miami, Florida 33131

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ARTICLE V. AUTHORIZED SHARES

The number of shares the corporation is authorized to issue is 1,000 shares, par value \$0.01 per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131 and the name of the Corporation's registered agent at that address is Law Center of the Americas, LLC.

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors (the "Board of Directors") and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

These Amended and Restated Articles of Incorporation of the Corporation are hereby executed this 22, day of August, 2012.

Designated by:

Russell C. Faibisch

FA7C173004064D2

Russell C. Faibisch
President

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That EVENT ENTERTAINMENT GROUP, INC. desiring to continue its organization under the laws of the State of Florida with its registered office as indicated in the preceding Amended and Restated Articles of Incorporation at 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 22nd day of August, 2012.

LAW CENTER OF THE AMERICAS, LLC

By: 

Name: George R. Harper

Title: Vice President

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