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8/16/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-02-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXPO & FAIR CORPORATION

FAX AUDIT NUMBER: H95000009045

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/16/1995

TIME REQUESTED: 13:05:42

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TALLAHASSEE, FLORIDA

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95 AUG 17 AM 8:10
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

EXPO & FAIR CORPORATION

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SECRET
STATE
TALLAHASSEE, FLORIDA

95 AUG 17 AM 11:34

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EXPO & FAIR CORPORATION

The principal place of business of this corporation shall be: 8220 Byron Ave. Suite # 10
Miami Beach, Fl. 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

OSVALDO S. RUIZ, PRESIDENT. 8220 Byron Ave. Suite # 10. Miami Beach, Fl. 33141.
CLADYS M. BUSSO, VICE-PRESIDENT. 8220 Byron Ave. Suite # 10. Miami Beach, Fl. 33141.
LAURA DEVALLE, SECRETARY. 8220 Byron Ave. Suite # 10. Miami Beach, Fl. 33141.
EDGARDO D. KAIN, TREASURY. 8220 Byron Ave. Suite # 10. Miami Beach, Fl. 33141.

Prepared by: Ed Lopez
3590 S. State Rd. 7 (441)
Miramar, Fl 33023
(305) 964-9205

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Oswaldo S. Ruiz, 8220 Byron Ave. Suite # 10, Miami Beach, FL 33141.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 16th day of August, 1995

Signature(s) of Incorporator(s)

O. S. Ruiz

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

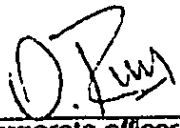
1. The name of the corporation is: EXPO & FAIR CORPORATION

2. The name and address of the registered agent and office is: Oswaldo S. Ruiz
8220 Byron Ave. Suite # 10. Miami Beach, Fl. 33141

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, Fl. 33141

(CITY/STATE/ZIP)

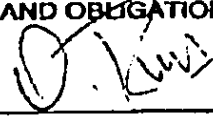
SIGNATURE 

(corporate officer)

TITLE President

DATE 8/16/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 8/16/95

REGISTERED AGENT FILING FEE:

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