

P95000069470

**Thav
Gross
Steinway
& Bennett**

A PROFESSIONAL CORPORATION

Attorneys & Counselors at Law

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*Also Licensed in Florida

David J. Berman
David E. Einstandig
Of Counsel:
Morton Friedman

August 23, 1995

FEDERAL EXPRESS

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Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32314

ATTN: New Filings

RE: NATIONAL EXPOSITION/CREATIVE SERVICES, INC.

Dear Sir/Madam:

Enclosed herewith please find Articles of Incorporation, together with the filing fee in the amount of \$122.50. Upon filing, please return the certified Articles to the undersigned in the enclosed self-addressed, postage prepaid envelope.

Thank you for your cooperation in this matter. If you should have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

THAV, GROSS, STEINWAY & BENNETT, P.C.

Barry A. Steinway
Barry A. Steinway (P)

R.A. Accountant

*749, 615, 611, 671
was - 17144*

BAS:lf
Enclosures
cc: Mr. Michael Chaitin

*DMP
8/25/95*

8/29/95

55 SEP 11 08:10:26
SECRETARY OF STATE
CORPORATION DIVISION

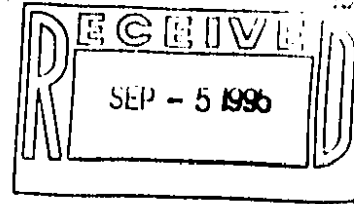


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1995

THAV GROSS STEINWAY & BENNETT
30150 TELEGRAPH ROAD #444
BIRMINGHAM, MI 48025-4519

SUBJECT: NATIONAL EXPOSITION/CREATIVE SERVICES, INC.
Ref. Number: W95000017166



We have received your document for NATIONAL EXPOSITION/CREATIVE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 395A00039737

RECEIVED
STATE OF FLORIDA
AUG 21 11:02:05

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

NATIONAL EXPOSITION/CREATIVE SERVICES, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: National Exposition/Creative Services, Inc.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 540 N.W. 165th Street, Miami, Florida 33169

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 60,000

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
_____	_____	_____	_____
_____	_____	_____	_____

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

(*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

SERIES	RELATIVE RIGHTS	PREFERENCES

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 540 N.W. 165th Street, Miami, Florida 33169, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS Michael Chaitin, 540 N.W. 165th Street, Miami, Florida 33169

NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS 2, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE: Michael Chaitin; Barbra Chaitin

FLORIDA STATE
CORPORATIONS
95 SEP 11 11:10:26

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Michael Chaitin, 540 N.W. 165th Street, Miami, Florida 33169
Barbra Chaitin, 540 N.W. 165th Street, Miami, Florida 33169

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 21st DAY OF August, 1995

Michael S. Chaitin
SIGNATURE/TITLE

and I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Barbra Chaitin
SIGNATURE/TITLE

Barbra Chaitin, Executive Vice President

SIGNATURE/TITLE

~~ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.~~

C T CORPORATION SYSTEM

DATED _____, 19____

BY _____

(TYPE NAME OF OFFICER)

(TITLE OF OFFICER)