

1404 HAYES STREET
TALLAHASSEE, FL 32304

904-487-7711

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AUTHORIZATION :

Patricia Pujate

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ORDER DATE : March 6, 1996

ORDER TIME : 11:21 AM

ORDER NO. : 071547

600001734626

CUSTOMER NO: 7105986

CUSTOMER: Ms. Alice Robertson
MS. ALICE ROBERTSON

Suite 130
1511 East Commercial Boulevard
Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: COORDINATORS INTERNATIONAL,
INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN 1 OF FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

FILED
56 MAR -6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
56 MAR -6 PM 12:26
DIVISION OF CORPORATION

T. BROWN MAR - 6 1996

ARTICLES OF INCORPORATION
OF

COORDINATORS INTERNATIONAL, INC.

FILED
96 MAR -6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a Corporation organized under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is COORDINATORS INTERNATIONAL, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized as a Corporation for profit, generally engaged in the business of wedding and party consulting and transportation coordinator otherwise for the purpose of transacting any or all related or collateral business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business will be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation shall be 1511 East Commercial Blvd., Suite 130, Fort Lauderdale, Florida 33334 and the name of the initial registered agent of this Corporation at that address is ALICE ROBERTSON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one Director and Officer initially. The number of Directors and Officers may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and street address of the initial Director and Officer of this Corporation is:

- | | |
|---------------------------------------|--------------------|
| 1. ALICE ROBERTSON | DIRECTOR/PRESIDENT |
| 1511 East Commercial Blvd., Suite 130 | |
| Fort Lauderdale, Florida 33334 | |

ARTICLE VIII - INCORPORATORS

The name and street address of the subscriber to these Articles of Incorporation is:

ALICE ROBERTSON
1511 East Commercial Blvd., Suite 130
Fort Lauderdale, Florida 33334

ARTICLE IX - PRINCIPAL OFFICE

The Corporation's principal office and mailing address will be the following:

1511 East Commercial Blvd., Suite 130
Fort Lauderdale, Florida 33334

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation this 446 day of March, 1996.

Alice Robertson
ALICE ROBERTSON, PRESIDENT

STATE OF FLORIDA)

SS

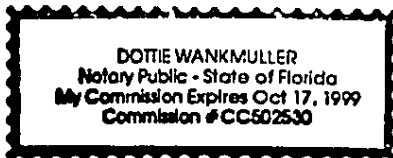
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared ALICE ROBERTSON X personally known to me or _____ produced _____ as identification, to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State
and County aforesaid, this 4th day of March, 1996.

Charles W. Winkler
Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING AGENT

F.S. Sec. 48.091

FILED
96 MAR -6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT KNOWN THAT:

COORDINATORS INTERNATIONAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named ALICE ROBERTSON whose address is 1511 East Commercial Blvd., Suite 130, Fort Lauderdale, Florida 33334, as its agent to accept Service of Process within Florida on this 4th day of March, 1996.

Alice Robertson
ALICE ROBERTSON, PRESIDENT

ACCEPTANCE

Having been named to accept Service of Process for COORDINATORS INTERNATIONAL, INC. at 1511 East Commercial Blvd., Suite 130, Fort Lauderdale, Florida 33334, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 4th day of March, 1996.

Alice Robertson
ALICE ROBERTSON