P96000097220

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 DINGENT 14 50 50 STATIONS
96 NOV 22 PH 4: 31

SUBJECT:

INTERNATIONAL FIREWORKS GROUP INC.

(Proposed corporate name - must include suffix)

700002012917--0 -11/22/96--01103--005 ****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

□\$122.50

Filing Fee

\$131.25

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

by /2

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL FIREWORKS GROUP INC.

A company established to conceive and conduct major fireworks shows.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

201 - 8th Street South, Suite 200, Naples, FL 34102

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Common Class "A" Voting 100,000 Common Class "B" Non-Voting 10,000 Preferred Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Leith 6700 Trail Blvd. North, Naples, FL 34108

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Brian Leith 6700 Trail Blvd. North, Naples, FL 34108

The undersigned inco	orporator(s) has(have) executed the	se Articles of Incorporation this	
21st day of	November	, 19	<u>96</u> .	
(An additional article	must be added if an	effective date	is requested.)	
alo.				
		Signature		
		Signature		
		Signature		

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	INTERNATIONAL FIREWORKS GROUP INC.		
		36 S A13	
2. The name and address of the regi	istered agent and office is: Brian Leith	2 o o	
	(NAME) 6700 Trail Blvd. Nor	PH 4: 32	
(P.O. F	Box or Mail Drop Box NOT AC Naples, Florida 341	CEPTABLE)	
	(City/State/Zip)		
corporation at the place designated agent and agree to act in this capa	l in this certificate, I herel city. I further agree to co performance of my duties	rvice of process for the above stated by accept the appointment as registered amply with the provisions of all statutes as, and I am familiar with and accept the	
Q Go.		November 21,1996	
(SIGNATO	JRE)	(DATE)	

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314