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ATTORNEYS & COUNSELORS AT LAW

WILLIAM F MAURER (1887-1973) LIZA MAURER SIEGLE

RETIRED

MARK MAURER DAVID E MAURER

December 31, 1996

SUITE 206
1401 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

(954) 462-7806 FAX: (954) 522-0396

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300002047473--7 -01/07/97--01038--010 \*\*\*\*122.50 \*\*\*\*122.50

Re: Event Management Associates, Inc.

Gentlemen:

Enclosed herewith please find Articles of Incorporation for Event Management Associates, Inc., together with our check in the amount of \$122.50, being \$35.00 for the filing fee, \$52.50 for a certified copy and \$35.00 for the Registered Agent Designation.

Yours very truly,

Liza M. Siegle For the Firm

LMS/mjb

Encls.

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### EVENT MANAGEMENT ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

EVENT MANAGEMENT ASSOCIATES, INC.

The address of the principal office of this corporation shall be 2400 E. Commercial Blvd., #830, Ft. Lauderdale, Florida 33308, and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered effice of the corporation shall be 2400 E. Commercial Blvd., #830, Ft. Lauderdale, Florida 33308, and the name of the initial registered

agent of the corporation at that address is Marc G. Gambello.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The name and street address of the initial member of the Board of Directors is:

Marc G. Gambello Director	2400 E. Commercial Blvd., Ft. Lauderdale, FL 33308	#830
Michael F. Gambello Director	2400 E. Commercial Blvd., Ft. Lauderdale, FL 33308	#830
Maria D. Gambello Director	2400 E. Commercial Blvd., Ft. Lauderdale, FL 33308	#830

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marc G. Gambello President	2400 E. Commercial Blvd., Ft. Lauderdale, FL 33308	#830
Michael F. Gambello Vice President	2400 E. Commercial Blvd., Ft. Lauderdale, FL 33308	#830
Maria D. Gambello Secretary	2400 E. Commercial Blvd., Ft. Lauderdale, FL 33308	#830
Michael F. Gambello Treasurer	2400 E. Commercial Blvd., Ft. Lauderdale, FL 33308	#830

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE VIII. INCORPORATOR

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

Marc G. Gambello 2400 E. Commercial Blvd., #830 Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31 day of \_\_\_\_\_\_\_, 1996.

Marc G. Gambello

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marc G. Gambello