P91100023002

THE LAW OFFICES OF

ALAN J. COOPER, P.A.

218 North U.S. Highway #1 P.O. Box 3072

Tequesta, Florida 33469

Admitted: Florida & New York

Office:

(561) 744- 2455

Fax:

(561) 745- 2325

էս Մյուդու 11 - ուցեր . - - լ. ՄԱՐԵՐՈՒ ՄՈՐԵՐ ԱՐԵՐ *****ՄԱՄՄ - ***** ՀՄԱՄՄ

March 12, 1996

Attorneys' Title Insurance Fund 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32301

Re: Incorporation of NATIONAL PRODUCTION/TRADESHOW AND EXPOSITION MANAGEMENT, INC.

Attn: BARBARA

Dear Barbara:

Per my conversation with your office this date, I enclose the following documents for filing with the Dept. of State, Division of Corporations at 409 E. Gaines St. Tallahassee, Fl.:

- 1. Original and 3 copies of Designation of Registered Agent.
- 2. Original and 3 copies of Articles of Incorporation.
- My check for \$70.00 payable to the Secretary of State to cover costs of filing The Articles of Incorporation and the Designation of Registered Agent.
- 4. My check to Attorneys Title Ins. Fund for \$\(\frac{6}{3} \).00 for filing Articles of Incorporation and for Reservation of corporate name.

Please immediately return the 3 time stamped copies of the Articles of Incorporation along with 3 time stamped copies of the Certificate of Registered Agent.

I have enclosed a self addressed return envelope to assist you in returning the filed documents immediately. Please call me to advise as soon as the papers have been filed with the Dept. of State.

Thank you for your assistance.

Alan J. Copper Esq. Fund Member #BR-14284 97 MAR 13 PM 2: 23 DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

March 11, 1997

ATTORNEYS' TITLE INSURANCE FUND, INC. 660 E JEFFERSON ST SUITE 200 TALLAHASSEE, FL 32801

The name NATIONAL PRODUCTION TRADESHOW AND EXPOSITION MANAGEMENT GROUP, INC. has been reserved for 120 days beginning March 11, 1997. The reservation number is R97000001198 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filling office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Flotitious Name Act).

If someone else submits the document for filling, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 597A00012374

97 MAR 13 PM 2: 23

CHYRO

97 King 12 Mily 03

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:

NATIONAL PRODUCTION/TRADESHOW AND EXPOSITION MANAGEMENT GROUP, INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in the **production and management** of tradeshows and expositions and related services and in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

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

NO. 400 UNO LAGO DRIVE, SUITE 205, JUNO BEACH, FL. 33408

ARTICLE V SHARES

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

1000 Shares Common Stock No Par Value

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL S. CHAITIN whose address is No. 400 Uno Lago Drive, Suite 205 Juno Beach, Florida 33408

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE** (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is:

MICHAEL S. CHAITIN whose address is No. 400 Uno Lago Drive, Suite 205 Juno Beach, Florida 33408

ARTICLE VIII INCORPORATOR

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

MICHAEL S. CHAITIN whose address is No. 400 Uno Lago Drive, Suite 205 Juno Beach, Florida 33408

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of March, 1997.

MÍCHAEL S. CHAITIN

400 Uno Lago Drive, Juno Beach, Fl. 33408

State of Florida

County of Palm Beach

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

MICHAEL S. CHAITIN

of 400 Uno Lago Drive, Juno Beach, Fl. 33408

11 Meller & Clark

FL.Drivers License

Signature

Form of Identification

Known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the forms of identification of the above named person as indicated opposite his name and that an oath was not taken.

Witness my hand and official seal in the County of Palm Beach and State of Florida last aforesaid this 12 th day of March, 1997

Notary Signature

Alan J. Cooper

Printed Notary Signature

State of Florida

My Commission expires 5/17/00 Commission No. CC531919 ALAN J. COOPER
Notary Public, State of Florida
My Comm. Expires May 17, 2000
No. CC 531919
Bonded Thru Official Matery Service
1-(800) 723-0121

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:

NATIONAL PRODUCTION/TRADESHOW AND EXPOSITION MANAGEMENT GROUP, INC.

2. The name and address of the registered agent and office is:

MICHAEL S. CHAITIN whose address is No. 400 Uno Lago Drive, Suite 205 Juno Beach, Florida 33408

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated: March 12, 1997.

MICHAEL S. CHAITIN