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## EVENT SOLUTIONS, INC.

OF

## <u>ARTICLE I</u>

The name of the corporation is EVENT SOLUTIONS, INC., (hereinafter called the "Corporation").

#### ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1510 Madrid Street, Coral Gables, Florida 33134.

### ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

#### ARTICLE IV

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, City of Miami, County of Dade, State of Florida 33131 and the name of its initial registered agent at such office is Jorge L. Freeland.

#### ARTICLE V

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Wendy Dolphin-Badia 1510 Madrid Street Coral Gables, Florida 33134 Allison S. Freeland 932 Escobar Avenue Coral Gables, Florida 33134

#### ARTICLE VI

The name of the Incorporator is Jorge L. Freeland and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

## **ARTICLE VII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16th day of December, 1997.

Freeland, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of EVENT SOLUTIONS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

e L. Freeland

December 16, 1997



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