

P98000030344

LAW OFFICE OF  
CLARK & KORTENHAUS, P.A.

Blair W. Clark  
Daniel J. Kortenhaus

300 31st Street North, #101  
Post Office Box 13175  
St. Petersburg, FL 33733-3175  
Tel: (813) 327-0098  
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March 27, 1998

800002472548-5  
-03/30/98-01110-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: **Confex International Corporation, (C.I.C.)**

Dear Messrs.:

Enclosed please find two originals of Articles of Incorporation for the above referenced corporation. Please file an original and return a date stamped original in the envelope provided. Also enclosed is one check in the amount of \$70 for the filing fee and the designation of registered agent. As you will be returning a date stamped original, I am not enclosing \$52.50 for a certified copy.

Thank you for your attention in this matter.

With best regards,



Bryon T. LoPreste

BL  
Enclosures  
(c:\wp60\form\corporat\corpfile.let)

FILED  
98 MAR 30 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bryon LoPreste GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp name - remove DBA  
DATE 4/2  
DOC. EXAM BB

B. BROCK APR 2 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**CONFEX INTERNATIONAL CORPORATION.**

**ARTICLE I**  
**NAME**

**EFFECTIVE DATE**  
3-23-98

**FILED**  
98 MAR 30 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is Confex International Corporation

**ARTICLE II**  
**DURATION**

This Corporation shall exist perpetually, commencing as of March 23, 1998.

**ARTICLE III**  
**PURPOSE**

This Corporation is organized for the purposes of investments in conference and exhibitions business, trade shows and consumer shows production, organization, management of exhibitions and conferences world wide, investments in exhibits and conventions facilities, and engaging in any and all other lawful business as may be conducted within the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of \$0 par value common stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**  
**AND PRINCIPAL OFFICE**

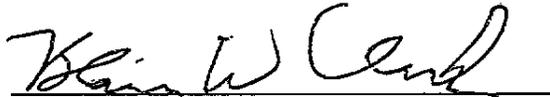
The initial registered agent of the corporation is Blair W. Clark and the street address of the registered agent of this Corporation is 300-31st Street North, Suite 101, St. Petersburg, Florida 33713 The street address of the office of the Corporation is 4302 Henderson Boulevard, Suite 107, Tampa, FL 33629.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to

comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 23 day of March, 1998.

  
Blair W. Clark, Registered Agent

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have three directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Guido Tassini	6372 Palma Del Mar Blvd. Bldg. H, Unit 106 St. Petersburg, FL 33716
Jairo Avila	Urbanicazion Miranda Edificio Palma Bella, Penthouse "C" Caracas, Venezuela
Richard B. Kelly	3809 Corona Street Tampa, FL 33629

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

<u>Name</u>	<u>Address</u>
Blair W. Clark	300 - 31st Street North, Suite 101 St. Petersburg, FL 33713

**ARTICLE VIII  
CUMULATIVE VOTING**

There shall be no cumulative voting rights for shareholders of the Corporation.

**ARTICLE IX  
PREEMPTIVE RIGHTS**

There shall be no preemptive rights for shareholders of the Corporation.

**ARTICLE X  
INDEMNIFICATION**

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

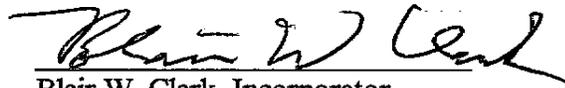
**ARTICLE XI  
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII  
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 WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of March, 1998.

  
Blair W. Clark, Incorporator

(c:wp60:corp:confex.art)  
3/98 bl

**FILED**  
98 MAR 30 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA