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April 24, 1998

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

TRANSMITTAL LETTER

Subject: **Event Holdings Group (America) Corporation**

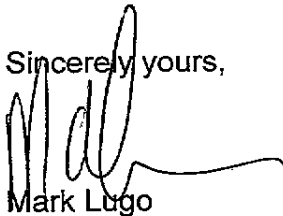
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

**\$70.00 Filing Fee & Certificate**

From: **Mark Lugo**  
**400 West Atlantic Avenue, Second Floor**  
**Delray Beach, Florida 33444**  
**561-276-8477**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 2:04

Sincerely yours,



Mark Lugo  
Registered Agent - Event Holdings Group (America) Corporation

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**ARTICLES OF INCORPORATION**

**OF**

**Event Holdings Group (America) Corporation**

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I, the undersigned, being of legal age and a natural person, do hereby subscribe, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall now be **Event Holdings Group (America) Corporation** and the initial address of this corporation shall be 400 West Atlantic Avenue, 2<sup>nd</sup> Floor, Delray Beach, Florida 33444.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.



### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
<u>Authorized</u>	<u>Per Share</u>	<u>Stock</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

### **ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

### **ARTICLE V**

The initial registered office of this corporation shall be at 2855 University Drive, Suite 110, Coral Springs, Florida 33065 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Mark Lugo.

## ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

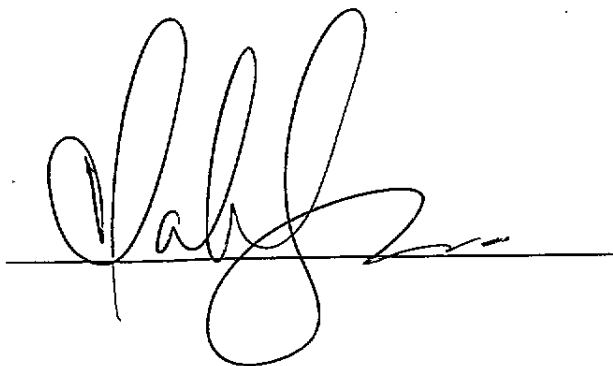
## ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Wilbert Norville President

400 West Atlantic Ave., 2<sup>nd</sup> Flr.

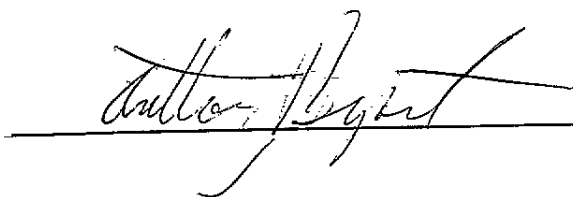
Delray Beach, Florida 333444

A handwritten signature in black ink, appearing to read 'Mark Lugo', written over a horizontal line.

Mark Lugo Vice Pres./Secretary

2855 University Drive, Suite 110

Coral Springs, Florida 33065

A handwritten signature in black ink, appearing to read 'Anthony Bryant', written over a horizontal line.

Anthony Bryant Vice Pres.

400 West Atlantic Ave., 2<sup>nd</sup> Flr.

Delray Beach, Florida 33444

## **ARTICLE VIII**

The name and address of the Incorporator is Wilbert Norville, 400 West Atlantic Ave., 2<sup>nd</sup> Flr., Delray Beach, Florida 33444.

## **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

## **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

## **ARTICLE XI**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**IN WITNESS WHEREOF, I**, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 1st day of April 1998.



Wilbert Norville

Its: President

Dated: April 1st, 1998.

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98 APR 27 PM 2:05

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted: First, That Event Holdings Group (America) Corporation, desiring to organize under the laws of the State of Florida, has named Mark Lugo, 2855 University Drive, Suite 110, County of Broward, State of Florida 33065, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501, Florida Statutes.

Mark A. Lugo

Registered Agent

DATED: This 1st Day Of April '98

1998.