

P98000053388

Judy Blem
2853 S.W. 15th Street
Deerfield Beach, FL 33442
(954) 429-0228

June 13, 1998

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****122.50 ****122.50

Carolyn Batten
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MAIN EVENTS UNLIMITED, INC.
Ref. #: W98000012060

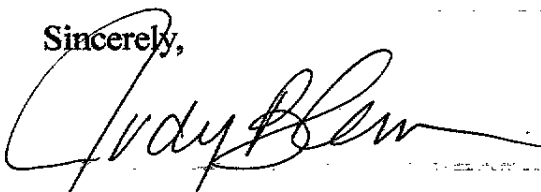
Dear Carolyn:

Revised Articles of Incorporation enclosed along with a copy of your letter denying the availability of the original name I had chosen, "Main Event, Inc."

MAIN EVENTS UNLIMITED, INC.
Mailing address will be: P.O. Box 539
Deerfield Beach, FL 33443-0539

Thank you for your prompt assistance in processing these revised articles.

Sincerely,


Judy Blem

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

98 JUN 15 PM 2:48

FILED

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25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1998

JUDITH A. BLEM
P.O. BOX 539
DEERFIELD BEACH, FL 33443-0539

SUBJECT: MAIN EVENT, INC.
Ref. Number: W98000012060

We have received your document for MAIN EVENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 898A00029712

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
--

MAIN EVENTS UNLIMITED, INC.
~~MAIN EVENT, INC.~~

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 :

~~MAIN EVENT, INC.~~
MAIN EVENTS UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

↓
2853 S.W. 15TH STREET
DEERFIELD BEACH, FLORIDA 33442

P.O. Box 539
Deerfield Beach,
FL
33443-0539

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUDITH A. BLEM
2853 S.W. 15TH STREET
DEERFIELD BEACH, FLORIDA 33442

ARTICLE V INCORPORATOR(S)

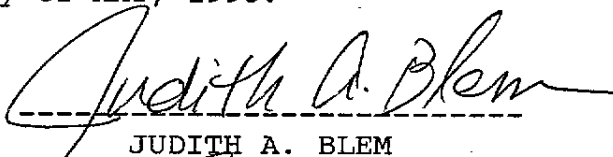
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> JUDITH A. BLEM
2853 S.W. 15TH STREET
DEERFIELD BEACH, FLORIDA 33442


2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20TH day of MAY, 1998.



JUDITH A. BLEM



revised 6/13/98

FILED
98 JUN 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

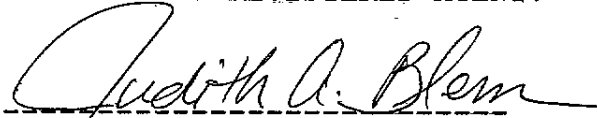
1> The name of the corporation is :

~~MAIN EVENT, INC.~~ MAIN EVENTS UNLIMITED, INC.

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

JUDITH A. BLEM
2853 S.W. 15TH STREET
DEERFIELD BEACH, FLORIDA 33442

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.



JUDITH A. BLEM

MAY 20, 1998