DAMOO	25207
LALARUS CORPORATE FILING SERVICE, INC.  (Requestor's Name)  3320 S.W. 87th AVENUE  (Address)  MIAMI, FLORIDA (305)552-5973  (City, State, Zip) (Phone #)  LOCAL REPRESENTATIVE TALLAHASSEE	8000026554180 -10/05/9801061017 ******78.75 ******78.75 office use only
CORPORATION NAME(S) & DOCUMENT NUM  1. GESSULLI EVENTS (Corporation Name)  2. (Corporation Name)  3. (Corporation Name)  4. (Corporation Name)  Walk in Pick up time 2.00  Mail out Will wait Photocopy	(Document #)  (Certificate of Status
NEW FILINGS AMENDM Profit Amendment	R.A., Officer/Director etered Agent edrawal
Fictitious Name  Name Reservation  Trademark  Other	Ship  Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

# GESSULLI EVENTS, INC

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutues, adopt(s) the following articles of incorporation;

ARTICLE I

The name of the corporation shall be:

GESSULLI EVENTS, INC

#### ARTICLE II

The principal place of business and the mailing address of this corporation shall be :  $250\ 174\ STREET$  suite # 2306.

MIAMI BEACH, FL 33160

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful Events.

#### ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1,00) par value "common shares".

#### ARTICLE V

Every sharehold, upon the sale per cash of any to purchase his pro-rata share thereof (as nearly as may be done whithout issurance of fractional shares) at the price at white it is offered to others.

#### ARTICLE VI

The street address of the initial registered office of this corporation is 250 174 street Suite # 2306 MIAMI BEACH, FL 33160, and the name of initial registered agent of this corporation at that address OSVALDO GESSULLI.

#### ARTICLE VII

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time by the laws, howered, there shall never be less than one director nor more than five the name and address of the initial Board of Directors of the corporation is:

TITLE: PRESIDENT / SECRETARY OSVALDO PENHA GESSULLI TREASURER: MARIA CRISTINA F. GESSULLI

98 OCT -5 PM 2: 48
SECRETARY OF STATE
AND ARREST FINDING

## ARTICLE VIII

The name and address of the incorporator signing these articles is: OSVALDO PENHA GESSULLI 250 174 STREET SUITE # 2306 MIAMI BEACH, FL 33160

### ARTICLE IX

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

#### ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these articles of corporation. Or any amendment hereto, by a majority vote of the board of directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the / 02 th day of OCTOBER 1998.

incorporator

# CERTIFICATE OF DESIGNATION 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 designation the registered office / registered agent, in the state of Florida. 1-The name of the corporation is:

GESSULLIEVENTS, INC

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

OSVALDO PENHA GESSULLI
250 174 STREET SUITE # 2306

MIAMI BEACH, FL 33160

signature

Title: Registered Agent

Date: 10/02/98

98 OCT -5 PM 2: 48
SECRETARY OF STATE
TAIL AHASSEE FLORIDA

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 appointement as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the propper and complete.

Performance of my duties, and I am familiar with and accept the obligations of my position as

registered agent.

Signature

Date: 10/02/98