# P98000087493

TO WHOM IT MAY CONCERN:

PLEASE FORWARD ME ALL INFORMATION CONCERNING NECHITA SPECIAL EVENTS, INC.

MARK HOLLANER
9360 SUNSET DRIVE SUITE 287
MIAMI, FLORIDA 33173
TELEPHONE NUMBER 305-273-8606
FAX NUMBER 305-271-7035

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SECRETARY OF STATION SECRETOR CORPORATION



## ARTICLES OF INCORPORATION

## OF NECHITA SPECIAL EVENTS, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

#### ARTICLE I

The name of the corporation shall be:

NECHITA SPECIAL EVENTS, INC.

## ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

9700 Collins Avenue Miami, Florida 33154

## ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by Mark J. Hollander 9360 Sunset Drive, Suite 287 Miami, Florida 33173

#### ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
Common	1,000	\$ 1.00

#### ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

#### ARTICLE VI

This corporation shall have perpetual existence.

## ARTICLE VII

This corporation shall have One director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

## ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Nirmal Vaswani 907 Garnett Circle Fort Lauderdale, Florida 33326

Tod Tarrant 5840 Pine Tree Drive Miami Beach, Florida 33140

#### ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Nirmal Vaswani 907 Garnett Circle Fort Lauderdale, Florida 33326

President

Tod Tarrant 5840 Pine Tree Drive Miami Beach, Florida 33140

Secretary

#### ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Mark J. Hollander 9360 Sunset Drive, Suite 287 Miami, Fl 33173

#### ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 5th. day of October 1998, and o declare it to be true and correct.

Nirmal Vaswani 907 Garnett Circle Fort Lauderdale, Florida 33326

COUNTY OF DADE )
SS:
STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 5th. day of October 1998 before me, a notary public, personally appeared, Nirmal Vaswani who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 5th. day of October 1998.

Notary Public

OFFICIAL NOTARY SEAL
DAVID K FIELDS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC763236
MY COMMISSION EXP. AUG. 2:2002

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Mark J. Hollander, a natural person with an address of 9360 Sunset Drive Suite 287, Miami, Fl 33173, do hereby accept the appointment of Registered Agent of NECHITA SPECIAL EVENTS, INC. on this 5th day of October 1998.

Mark J. Hollander

9360 Sunset Drive Suite 287

Miami, Fl 33173

COUNTY OF DADE

) SS:

STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 5th. day of October 1998 before me, a notary public, personally appeared Mark J. Hollander, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 5th. day of October 1998.

Notary Public

OFFICIAL NOTARY SEAL
DAVID K FIELDS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC763236
MY COMMISSION EXP. AUG. 2,2002

My commission expires