

Bagdes & Bagdes

Attorneys at Law

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Fabian Bagdes
Mary-Ellen Bagdes

P98000093176

904/258-7171
or 258-7441

October 29, 1998

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-11/02/98--01117--002
****122.50 ****78.75

RE: Executive Events, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
EXECUTIVE EVENTS, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is EXECUTIVE EVENTS, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to provide management consulting, event staffing and other promotional services.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 3005 Cat Tail Lane, Debary, Florida 32713. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 3005 Cat Tail Lane, Debary, Florida 32713, and the name of the initial registered agent at such address is Jack L. Brayton.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Jack L. Brayton	3005 Cat Tail Lane Debary, FL 32713.
Sharon L. Brayton	3005 Cat Tail Lane Debary, FL 32713
Gladys W. Brayton	402 Bali Terrace Deltona, FL 32725

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Jack L. Brayton, 3005 Cat Tail Lane, Debary, Florida 32713.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Jack L. Brayton President	3005 Cat Tail Lane Debary, FL 32713
Sharon L. Brayton Vice President/ Treasurer	3005 Cat Tail Lane Debary, FL 32713

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 29th day of October, 1998.

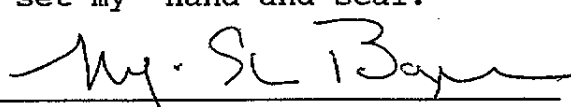


Jack L. Brayton

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 29th day of October, 1998, before me, the undersigned authority, appeared JACK L. BRAYTON, who is personally known to me or who has produced FL driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature



MARY ELLEN BAGDES
MY COMMISSION # 00423502 EXPIRES
November 29, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

EXECUTIVE EVENTS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 3005 Cat Tail Lane, in the City of Debary, County of Volusia, in the State of Florida, has named Jack L. Brayton, who is located at 3005 Cat Tail Lane, Debary, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

Jack L. Brayton

Sharon L. Brayton

Gladys W. Brayton

ADDRESS:

3005 Cat Tail Lane
Debary, FL 32713

3005 Cat Tail Lane
Debary, FL 32713

402 Bali Terrace
Deltona, FL 32725

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


Jack L. Brayton