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JOHN P. MILLER, C. P. A., P. A.

Certified Public Accountant

January 22nd, 1999

2499 Glades Road, Suite 305A
Boca Raton, Florida 33431
Palm Beach: (561) 368-9777
Broward: (954) 943-4603
Fax: (561) 368-6477

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Phone: 850-488-9000

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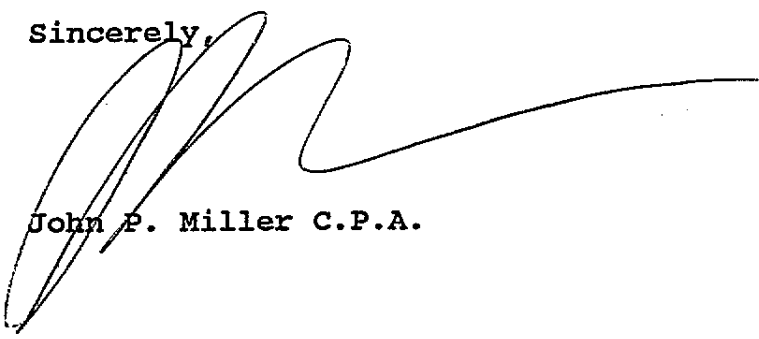
Gentlemen:

Enclosed please find the articles of incorporation for Niche' Event Services, Inc. along with a copy of the articles and a check for \$70.00 payable to the Secretary of State for the registration fee.

Please process the enclosed articles of incorporation at your earliest convenience and return the file stamped copy of the articles of incorporation to me.

If you have any questions, you can reach me at 561-368-9777.

Sincerely,


John P. Miller C.P.A.

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ARTICLES OF INCORPORATION

of

NICHE' EVENT SERVICES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

NICHE' EVENT SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Niche' Event Services, Inc.
2641 Fairway Cove Court
Wellington, FL 33414

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Thousand (1,000) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Mary McNulty
405 N. Ocean Blvd. #717
Pompano Beach, FL 33062

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Mary McNulty
405 N. Ocean Blvd. #717
Pompano Beach, FL 33062

Carol Ann Spagnuolo
2641 Fairway Cove Court
Wellington, FL 33414

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Mary McNulty, President
405 N. Ocean Blvd. #717
Pompano Beach, FL 33062

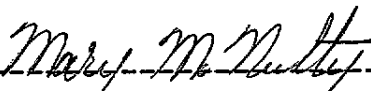
Carol Ann Spagnuolo, Vice-President
2641 Fairway Cove Court
Wellington, FL 33414

The names, addresses, and titles of the corporate directors are as follows:

Mary McNulty, Director
405 N. Ocean Blvd. #717
Pompano Beach, FL 33062

Carol Ann Spagnuolo, Director
2641 Fairway Cove Court
Wellington, FL 33414

The undersigned has executed these Articles of Incorporation this twenty-second day of January, 1999.



Mary McNulty, President



Carol Ann Spagnuolo, Vice-President

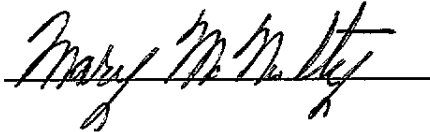
CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Niche' Event Services, Inc.
2. The name and address of the registered agent and office is:

Mary McNulty
405 N. Ocean Blvd. #717
Pompano Beach, FL 33062

SIGNATURE

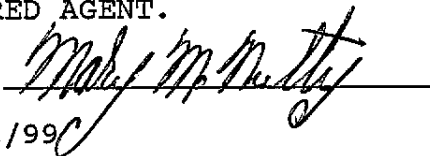


TITLE: President

DATE: 01/22/99

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: 01/22/99

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