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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -8 PM 12: 56

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FLORIDA PROFIT CORPORATION OR P.A.

ROAD SHOW, INC.

Certificate of Status	0
Certified Copy	1
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Eric phoned to say that is his original signature

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12/8/98

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: ROAD SHOW, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 732 SOUTHEAST COAST STREET
LAKE WORTH, FL 33460

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FREDERICK P. LANDENBERGER JR.
REGISTERED OFFICE: 101 NORTHEAST 19th AVENUE, #126
DEERFIELD BEACH, FL 33441

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 08 / 98
Date

Frederick P. Landenberger Jr.
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. KATHLEEN ZARZANA LO NANO, 417 LAKE POINTE SOUTH LANE, DEERFIELD BEACH, FL 33442
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FREDERICK P. LANDENBERGER JR.
101 NORTHEAST 19th AVENUE, #126
DEERFIELD BEACH, FL 33441

In witness whereof, I have subscribed my name:

Frederick P. Landenberger Jr.
Signature of Incorporator

H98- 22808

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571