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SECRETARY CF-STATE



ARTICLES OF INCORPORATION OF

02 DEC -5 AM 10: 00

IT'S SHOWTIME! INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We hereby associate to form a Stock Corporation under the provision of Chapter 607, Florida Statutes, and to that end set forth the following: (A) The name of the corporation is: IT'S SHOWTIME! WC (B) The purpose for which this corporation is organized shall include the transaction of any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes. (C) The corporation shall have the authority to issue 10,000 shares of Common stock with a par value of \$1.00 per share. (D) The name of the initial registered agent is: Andrew Sassen who is a resident of Florida and whose business address is the same as the REGISTERED OFFICE of the Corporation. The street address of the INITIAL REGISTERED AGENT is: 5225 N.W. 117 Avenue, Coral Springs, Florida 33076 I hereby accept designation as REGISTERED AGENT X (E) The INITIAL BOARD OF DIRECTORS shall consist of **Two (2)** persons whose name(s) is/are: Andrew Sassen 5225 N.W. 117 Avenue, Coral Springs, Fl. 33076 NAME **ADDRESS** P.O. Box 480030, Ft. Lauderdale, fl. 33348 Larry Stern NAME **ADDRESS** NAME ADDRESS (F) The name(\overline{s}) of the INCORPORATOR(S) is/are: **Andrew Sassen** 5225 N.W. 117 Avenue, Coral Springs, Fl. 33076 **ADDRESS** NAME NAME **ADDRESS ADDRESS** NAME SIGNATURE OF INCORPORATOR(S) **SIGNATURE SIGNATURE SIGNATURE** STATE OF FLORIDA COUNTY OF BROWARD The foregoing instrument was acknowledged before me this 27 day of Andrew Sassen (Name of Incorporator) (Title of Officer) on behalf of the Corporation. MICHAEL BERRY MY COMMISSION # DD 074597 NOTARY PUBLIC My Commission Expires:

EXPIRES: November 27, 2005
Bonded Thru Notary Public Underwriters