F05000004186

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
M
Office Use Only

,

٢



07/21/05--01002--006 **78.75

C5 JUL 21 ANII: 31

BUTTINED



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

Juk

CORPORATION NAME (S) AND DOCUMENT N

Trade Show Entertainment Inc.

Filing Evidence

□ Plain/Confirmation Copy

Retrieval Request

 \boxtimes Certified Copy

Type of Document

- □ Certificate of Status
- □ Certificate of Good Standing
- □ Articles Only

 \Box Other

- All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate

□ Certified Copy

□ Photocopy

 AMENDMENTS

 Amendment

 Resignation of RA Officer/Director

 Change of Registered Agent

 Dissolution/Withdrawal

 Merger

REGISTRATION/QUALIFICATION			
X	Foreign		
	Limited Liability		
	Reinstatement		
	Trademark		
	Other		

NEW FILINGS
Profit
 Non Profit
Limited Liability
Domestication
Other

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

APPLICATION BY A FOREIGN CORPORATION

TRADE SHOW ENTERTAINMENT INC.

In compliance with section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the state of Florida.

ARTICLE I

The name of the Corporation is TRADE SHOW ENTERTAINMENT INC.

ARTICLE II

The state under the law of which it is incorporated is New York.

ARTICLE III

The FEI number is 22-3734223.

ARTICLE IV

The date of incorporation was April 13, 2000.

ARTICLE V

The duration of the corporation is perpetual.

ARTICLE VI

The date the corporation will first transact business in the state of Florida is upon qualification.

ARTICLE VII

The address of the principal office of the Corporation is:

c/o Getman Biryla LLC 800 Rand Bldg. 14 Lafayette Square Buffalo, New York 14203

ARTICLE VIII

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is: provide trade show entertainment.

ARTICLE IX

The name and street address of Florida registered agent is:

Paul J. Herold Jr. 11337 Leeds Dr. Spring Hill, Florida 34609

ARTICLE X

Registered Agent Consent

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 obligations of my position as registered agent.

Date: Paul J. Herold Jr.

ARTICLE XI

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ARTICLE XII

Names and business addresses of officers and/or directors:

OFFICERS

Paul J. Herold Jr. – President/Secretary/Treasurer 11337 Leeds Dr. Spring Hill, Florida 34609

DIRECTORS

Paul J. Herold Jr. 11337 Leeds Dr. Spring Hill, Florida 34609

120/2005 Date:

Signed: Paul J. Herold Jr., President

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TRADE SHOW ENTERTAINMENT INC. was filed on 04/13/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 15th day of July two thousand and five.

Secretary of State

200507180117 * 30