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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Elite Show Services, Inc.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (04), and Estimated Charge (\$70.00).

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

1. Elite Show Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 33-0687429
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 19, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2878 Camino Del Rio South, Suite 260, San Diego, CA 92108
(Principal office address)

_____ (Current mailing address)

8. To engage in any activity or business permitted under the laws of the United States.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Law Center of the Americas, LLC
Office Address: 201 S. Biscayne Boulevard, Suite 800
Miami, Florida 33131
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Law Center of the Americas, LLC
By: [Signature]
(Registered agent's signature) Steven H. Hagen, Vice President

11. 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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gus Kontopuls

Address: 2878 Camino Del Rio South, Suite 260, San Diego, CA 92108

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Kontopuls

Address: 2878 Camino Del Rio South, Suite 260, San Diego, CA 92108

Vice President: _____

Address: _____

Secretary: John Kontopuls

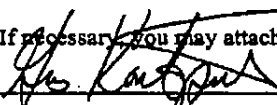
Address: 2878 Camino Del Rio South, Suite 260, San Diego, CA 92108

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gus Kontopuls, Chairman of the Board

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**ADDENDUM TO THE APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA
OF
ELITE SHOW SERVICES, INC.**

A. OFFICERS

Chairman of the Board: Gus Kontopuls

Address: 2878 Camino Del Rio South, Suite 260, San Diego, CA 92108

President and Chief Executive Officer: John Kontopuls

Address: 2878 Camino Del Rio South, Suite 260, San Diego, CA 92108

Secretary: John Kontopuls

Address: 2878 Camino Del Rio South, Suite 260, San Diego, CA 92108

Chief Financial Officer: John Kontopuls

Address: 2878 Camino Del Rio South, Suite 260, San Diego, CA 92108

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TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

ELITE SHOW SERVICES, INC.

FILE NUMBER: C1923320
FORMATION DATE: 07/19/1995
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 04, 2012.

Debra Bowen

**DEBRA BOWEN
Secretary of State**