Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

*****87.50 *****87.50

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME The name of the corporation shall be: SHOWBOAT Exhibit Installation Services, Inc.	
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 3605 0/9 Winter Savden Ref. Suite 1 Orlando F/ 32805 ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is:	
100 shared owner Fide / J. Octierrez	
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: Fidel J-634 ierrer 929 Wilson Ridge DR #1912 Orlends Fl 32878 ARTICLE V INCORPORATOR	-
The <u>name and address</u> of the incorporator to these Articles of Incorporation are: Fidel J-Gottierrez 929 Wilson Ridge DR #1912	_
Signature Incorporator 9-21-00 Date	_
(An additional article must be added if an affective data is requested.)	

(An additional article must be added if an effective date is requested.)

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 proposition as registered agent

Signature Registered Agent

9-21-00