

P00000105370

November 5, 2000

State of Florida department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/08/00--01067--010
*****78.75 *****78.75

To Whom It May Concern:

I am enclosing the required filing fee for the registration of ProductShow Corporation.
The fees are as follows.
Filing fee \$70.00
Certified Copy \$ 8.75

Thank You,


Janice J. Persaud

Janice J Persaud
874 N.W. 208 Drive
Pembroke Pines, Florida 33029

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -8 AM 8:04

 11/13/00

**ARTICLES OF INCORPORATION
OF
PRODUCT SHOW CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV -8 AM 8: 04

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of incorporation.

ARTICLE I.

The name of the corporation is: PRODUCT SHOW CORPORATION.

ARTICLE II.

The initial post office address of the principal office of this corporation in the State of Florida is:

874 NW 208 Drive
Pembroke Pines, FL 33029

ARTICLE III.

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each, and to be fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold or transferred only in accordance with the bylaws of the corporation as the corporation may, from time to time, make and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE IV.

ACKNOWLEDGEMENT OF REGISTERED AGENT.

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of PRODUCT SHOW CORPORATION.

SIGNATURE:

Janice J. Persaud
JANICE PERSAUD
(REGISTERED AGENT)

DATE: October 30, 2000

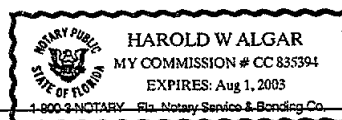
Harold Algar
.....

HAROLD ALGAR

Notary Public

State of Florida

My Commission Expires:



ARTICLE V.

The name and address of the person signings these Articles is:

JANICE J. PERSAUD
874 NW 208 Drive
Pembroke Pines, Florida 33029

ARTICLE VI.

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of Marketing, Promotions, Sales, Services, and manufacturers representation. To purchase, lease rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America, Territory of Nation.

ARTICLE VII.

The amount of capital with which this Corporation will begin business will not be less than: One thousand Dollars (\$1,000).

ARTICLE VIII.

The term for which this corporation shall exist shall be perpetual.

ARTICLE IX.

This corporation shall have ONE Director initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE X.

The name(s) and address (es) of the initial Director(s) of this Corporation is (are):

Janice J. Persaud
874 NW 208 Drive
Pembroke Pines, Florida 33029

ARTICLE XI.

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

00 NOV -8 AM 8:04

President:
Janice J. Persaud
874 NW 208 Drive
Pembroke Pines, Florida 33029

Secretary:
Janice J. Persaud
874 NW 208 Drive
Pembroke Pines, Florida 33029

Treasurer:
Janice J. Persaud
874 NW 208 Drive
Pembroke Pines, Florida 33029

ARTICLE XII.

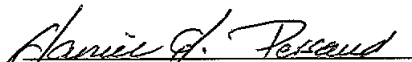
The following person has been named by this corporation to accept service of process within the State of Florida:

Janice J. Persaud
874 NW 208 Drive
Pembroke Pines, Florida 33029

ARTICLE XIII.

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 30th day of October 2000.


Janice J. Persaud
Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th day of October 2000, by JANICE J. PERSAUD who is personally known to me, or who has produced FLORIDA DRIVER'S LICENSE # P923-430-72-671-0 as identification and who did take an oath.

WITNESS my hand and official seal.


HAROLD ALGAR
Notary Public, State of Florida
My Commission Expires:

