

Division of Corporations

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**SHOWTIME OF THE PALM BEACHES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
SHOWTIME OF THE PALM BEACHES, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **SHOWTIME OF THE PALM BEACHES, INC.**

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock at \$10.00 per value.

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1900 Okeechobee Blvd., Suite A1, West Palm Beach, Florida 33409. The name of the initial registered agent of this corporation is MICHAEL A. DELUCA. The principal office and/or mailing address of the corporation is 4300 White Feather Trail, Boynton Beach, Florida 33436.

ARTICLE VII - INITIAL BOARD

OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

MICHAEL A. DELUCA
4300 White Feather Trail
Boynton Beach, Florida, 33436

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VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MICHAEL A. DELUCA
4300 White Feather Trail
Boynton Beach, Florida 33436

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the power conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of may, 2001.


MICHAEL A. DELUCA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- that Showtime of the Palm Beaches, Inc., desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, has named MICHAEL A. DELUCA, 4300 White Feather Trail, Boynton Beach, Florida 33436, as its agent to accept service of process within the State.

ACKNOWLEDGMENTS:

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.

Michael A. De Luca
MICHAEL A. DELUCA

5/31/01
(Date)

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