

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Palm Beach International Auto Show, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

PALM BEACH INTERNATIONAL AUTO SHOW, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. Name

The name of the corporation shall be:

PALM BEACH INTERNATIONAL AUTO SHOW, INC.

ARTICLE II. **Nature of Business**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value. The corporation will begin business with \$500.00 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

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ARTICLE IV. Principal Place of Business

The street address of the initial principal place of business of the corporation shall be 767 Arthur Godfrey Road, Miami Beach, FL 33140-3413, or such other location as the Board of Directors may designate.

ARTICLE V. Term of Existence

This corporation shall exist perpetually.

ARTICLE VI. Subscriber

The name and street address of the subscriber of this corporation is:

Paul B. Steinberg, Esq. 767 Arthur Godfrey Road Miami Beach, FL 33140-3413

ARTICLE VII. Registered Office & Registered Agent

The street address of the initial registered office of this corporation is Paul B. Steinberg, Esq., and the name of the initial registered agent of this corporation at that address is 767 Arthur Godfrey Road, Miami Beach, FL 33140-3413.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 22nd day of June. 2001.

-Paul B. Steinberg, Esq., Subscriber

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for **Palm Beach International Auto Show, Inc.** and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 22nd day of June, 2001.

Paul B. Steinberg Registered Agent

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DIVISION OF CORPORATIONS