

MAY- 3-02 FRI 7:44 AM

Division of Corporations

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Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ESHOWEXPO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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#02000/32818

**ARTICLES OF INCORPORATION
OF
ESHOWEXPO, INC.**

The undersigned, acting as the incorporators, hereby set forth the Articles of Incorporation of **ESHOWEXPO, INC.**, a Florida Corporation.

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TALLAHASSEE, FLORIDA

1. The name of this Corporation is **ESHOWEXPO, INC.**
2. The address of the corporation is 1351 South Dixie Highway, Suite 6-E-A, Pompano Beach, FL 33060 and the mailing address of the corporation is the same.
3. This corporation is authorized to issue Two Thousand Shares of stock at One (\$1.00) Dollar par value.
4. One Thousand (1,000) Shares of stock at One (\$1.00) Dollar par value shall be initially issued.
5. The shares of this corporation shall not be divided into classes, nor shall there be any preferred stock or preferred classes of stock or series of stock.
6. The initial street address of the initial registered office is 1351 So. Dixie Highway, Suite 6-E-A, Pompano Beach, Florida 33060. The initial registered agent at that address is **JAY T. EVEY**.
7. The initial incorporators of this corporation and their respective addresses **JAY T. EVEY**, 1351 So. Dixie Highway, Suite 6-E-A, Pompano Beach, Florida 33060 and **MICHAEL GLUNT**, 1351 So. Dixie Highway, Suite 6-E-A, Pompano Beach, Florida 33060.
8. This corporation is authorized to engage in any business which is legal and permitted

This Instrument Was Prepared by:
Stephen D. Jerome, Esq.
4331 North Federal Highway, #403
Ft. Lauderdale, FL 33308
(954) 489-1011
Fla. Bar No. 226300

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under the laws of whatever state it operates in and the United States of America.

9. This corporation shall have perpetual existence.

10. The initial directors of this corporation and their respective addresses are JAY T. EVEY, 1351 So. Dixie Highway, Suite 6-E-A, Pompano Beach, Florida 33060 and MICHAEL GLUNT, 1351 So. Dixie Highway, Suite 6-E-A, Pompano Beach, Florida 33060.

11. This Corporation is authorized to have meetings of the board of directors by conference telephone calls.

12. Whenever new shares are sold after the sale of all of the initial issue, the existing shareholders shall have pre-emptive rights to purchase these new shares issued, based on the percentage of shares they had at the time of the new issue.

IN WITNESS WHEREOF, the undersigned has signed his name to these Articles of Incorporation in the County of Broward, State of Florida on this the 21 day of May, 2002

JAY T. EVEY

MICHAEL GLUNT

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

I, JAY T. EVEY, am familiar with the obligations of the position as Registered Agent and I accept the position as Registered Agent of ESHOWEXPO, INC.

JAY T. EVEY

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