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(Requestor's Name)

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(City/State/Zip/Phone #)

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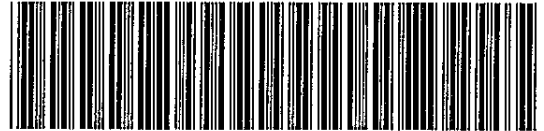
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/04--01030--017 **78.75

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
04 JUN 28 PM 2:02

William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

1216 E. Atlantic Blvd., Suite 7
Pompano Beach, Florida 33060
Telephone: (954) 942-9774
Facsimile: (954) 942-9223

June 25, 2004

via federal express airbill #8448 2922 0433

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Incorporation
THE PHIL & BILL SHOW, INC.

Dear Sir/Madam:

Enclosed herewith please find our operating account check #3316 in the amount of \$78.75, together with the original and one copy for certification of the Articles of Incorporation for the above named entity.

Please file the articles and return a certified copy to this office.

Very truly yours,



William Watson Trick, Jr.

/chr
encl

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

THE PHIL & BILL SHOW, INC.

ARTICLE 1: CORPORATE NAME: The name of this corporation is **THE PHIL & BILL SHOW, INC.**

ARTICLE 2: PRINCIPAL OFFICE AND MAILING ADDRESS: The street address of the initial principal office is 1208 Summerwood Circle, Wellington, FL 33414 and the initial mailing address of this corporation is 11985 Southern Blvd., No. 121, Royal Palm Beach, FL 33411.

ARTICLE 3: CORPORATE POWERS: This corporation shall have the power to engage in all transactions permitted by law, and shall otherwise have all powers and may engage in all business permitted by law.

ARTICLE 4: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one hundred shares (100) of common stock having no par value.

ARTICLE 5: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 1208 Summerwood Circle, Wellington, FL 33414 The name of the initial registered agent of this corporation at that address is Phillip E. Hardin.

ARTICLE 6: INCORPORATORS: The name and address of the incorporators of this corporation are:

PHILLIP E. HARDIN
1208 Summerwood Circle
Wellington, FL 33414

and

WILLIAM COX
11985 Southern Blvd., No. 121,
Royal Palm Beach, FL 33411

ARTICLE 7: DIRECTORS: The name and address of the individuals who are to serve as the initial

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DIVISION OF CORPORATE
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directors of this corporation are:

PHILLIP E. HARDIN
1208 Summerwood Circle
Wellington, FL 33414

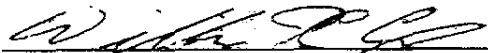
and

WILLIAM COX
11985 Southern Blvd., No. 121,
Royal Palm Beach, FL 33411

ARTICLE 8: PREEMPTIVE RIGHTS: Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which such shareholder already holds, shall have the right to purchase such shareholder's prorata share thereof based upon the proportion of shares which such shareholder holds to the total issued and outstanding shares prior to the new offering at the price at which it is offered to others.


PHILLIP E. HARDIN, Incorporator

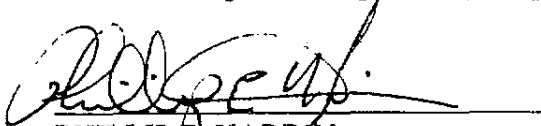
6-25-04
Date


WILLIAM COX, Incorporator

6/25/04
Date

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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.


PHILLIP E. HARDIN

6-25-04
Date