

**Electronic Articles of Incorporation
For**

P04000126672
FILED
September 02, 2004
Sec. Of State
jshivers

THE STARS SHOW, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
THE STARS SHOW, INC.

Article II

The principal place of business address:
16558 NE 26 AVE
3G
N MIAMI BEACH, FL. 33160

The mailing address of the corporation is:
16558 NE 26 AVE
3G
N MIAMI BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ALEX SORSHER
2500-1 N STATE ROAD 7
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEX SORSHER

Article VI

The name and address of the incorporator is:

LARISA BIRMAN
16558 NE 26 AVE STE 3G
N MIAMI BEACH, FL 33160

Incorporator Signature: LARISA BIRMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LARISA BIRMAN
16558 NE 26 AVE STE 3G
N MIAMI BEACH, FL. 33160

Title: VP
LUBOV IVANOVA
16558 NE 26 AVE STE 3G
N MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

09/02/2004