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IIIO BRICKELL AVENUE

SEVENTH FLOOR

MIAMI, FLORIDA 33131-3107

TELEPHONE: (305) 371-6800

FACSIMILE: SEE SPECIFIC ATTORNEY

E-MAIL: info@miamilaw.net

JOEL N. MINSKER, P.A.
DIRECT FACSIMILE: (306) 908-3445
E-MAIL: jminsker@miamilaw.net

KENNETH M. BLOOM
BOARD CERTIFIED IN TAXATION
DIRECT FACSIMILE: (305) 908-3450
E-MAIL: kbloom@miamilaw.net

September 24, 2004

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation ShowGear - MPG Corp.

Our File No. 95459.01

Dear Sir/Madam:

Enclosed are the following:

- 1. Original and one copy of Articles of Incorporation of ShowGear MPG Corp.; and
 - 2. My check for \$78.75 made payable to Florida Department of State for:

Filing fee	\$35.00
Registered Agent	\$35.00
Certified Copy	\$ 8.75

Please send me a date/stamped copy of the Articles in the enclosed return envelope.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

KENNETH M. BLOOM

KMB/do

Enclosures

cc.

Francis Collette (w/enclosure)

Gary Hochman, CPA (w/enclosure)

ARTICLES OF INCORPORATION

OF

SHOWGEAR - MPG CORP.

ARTICLE I - NAME

The name of this Corporation is SHOWGEAR - MPG CORP.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The principal office and mailing address of the Corporation is 2445 Grand Avenue, Vista, California 92081

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue <u>one</u> class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

10,000 shares of common stock - par value One Dollar (\$1.00). 5,000 shares shall be voting shares, and 5,000 shares shall be non-voting shares. There shall be no more than 75 shareholders at any one time. All shares of stock shall be appropriately designated at time of issuance, as voting or non-voting shares.

<u>ARTICLE IV - REGISTERED OFFICE AND AGENT</u>

The initial registered office is located at 1110 Brickell Avenue, 7th Floor, Miami, Florida 33131. The name of the initial registered agent of this Corporation at that address is KENNETH M. BLOOM. Said registered agent is familiar with and accepts the obligations of that position.

<u>ARTICLE V - INCORPORATOR</u>

The name and address of the Incorporator signing these Articles of Incorporation is Kenneth M. Bloom, 1110 Brickell Avenue, 7th Floor, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

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

NAME

ADDRESS

FRANCIS COLLETTE

2445 Grand Avenue Vista, California 92081

ARTICLE VII - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

This Corporation shall commence to exist on the date of subscription to these Articles if filed within five (5) days with the Secretary of State.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _______ day of September, 2004.

KENNETH M. BLOOM INCORPORATOR

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24 day of September, 2004 by KENNETH M. BLOOM, Incorporator, who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to these Articles of Incorporation and who personally appeared before me at the time of notarization, and who is personally known to me and did not take an oath.

WITNESS my hand and official seal at Miami-Dade County, Florida this day of September, 2004.

My Commission Expires:

OFFICIAL NOTARY SEAL DOROTHY OLSTER COMMISSION NUMBER DD021692 NOTARY PUBLIC STATE OF FLORIDA

ATLARGE

Printed Name: DOROTH

OLSTER

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

SHOWGEAR - MPG CORP., having appointed the undersigned as its Registered Agent, the undersigned hereby accepts said appointment and agrees to act in said capacity.

KENNETH M. BLOOM

F.\BLOOM\Collette\ArticlesIncorp wpd