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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

showcase management & marketing, inc.

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# ARTICLES OF INCORPORATION

OF

L-12-05

SHOWCASE MANAGEMENT & MARKETING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: SHOWCASE MANAGEMENT & MARKETING, INC.

### **ARTICLE II**

This corporation shall commence existence January 12, 2005.

#### ARTICLE III

The principal place of business of this corporation: 4219 PINEWOOD LANE, WESTON, FL 33331.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

# **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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# **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JAMES H. JENKINS, 4219 PINEWOOD LANE, WESTON, FL 33331.

# **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRES/VICE-PRES/SEC/TREAS/DIR
JAMES H. JENKINS

4219 PINEWOOD LANE WESTON, FL 33331

# **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 12th day of JANUARY, 2005.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Shourcese Management & Marketing, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERERY 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:

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