

**Electronic Articles of Incorporation  
For**

P08000077767  
FILED  
August 21, 2008  
Sec. Of State  
clewis

SPECTACULAR SHOWS, 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:

SPECTACULAR SHOWS, INC.

**Article II**

The principal place of business address:

11289 ORANGE GROVE BLVD.  
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

11289 ORANGE GROVE BLVD.  
ROYAL PALM BEACH, FL. 33411

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

COREY P MILLER  
1300 N. FEDERAL HWY  
208  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: COREY P. MILLER

### **Article VI**

The name and address of the incorporator is:

COREY MILLER  
1300 N. FEDERAL HWY  
208  
BOCA RATON, FL 33432

Incorporator Signature: COREY MILLER

### **Article VII**

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

Title: P  
RICHARD REITHOFFER  
9022 WIGGINS ROAD  
GIBSONTON, FL. 33534 US

Title: VP  
RICHARD RETIHOFFER III  
C/O 9022 WIGGINS ROAD  
GIBSONTON, FL. 33534 US

Title: ST  
MARIANNE RETIHOFFER  
9022 WIGGINS ROAD  
GIBSONTON, FL. 33534 US

### **Article VIII**

The effective date for this corporation shall be:

08/18/2008