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Florida Incorporation Service

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE PHYLLIS SMITH SHOW, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE PHYLLIS SMITH SHOW, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1718 ANNANDALE CIRCLE
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT
PHYLLIS SMITH
1718 ANNANDALE CIRCLE
ROYAL PALM BEACH, FLORIDA 33411

DIRECTOR
LANIEN LARRIMORE
1718 ANNANDALE CIRCLE
ROYAL PALM BEACH, FLORIDA 33411

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PAGE 2 THE PHYLLIS SMITH SHOW, INC.

ARTICLE VI REGISTERED AGENT

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

PHYLLIS SMITH
1718 ANNANDALE CIRCLE
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

PHYLLIS SMITH
1718 ANNANDALE CIRCLE
ROYAL PALM BEACH, FLORIDA 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



PHYLLIS SMITH / Registered Agent



Date



PHYLLIS SMITH / Incorporator



Date