

**Electronic Articles of Incorporation
For**

P09000052452
FILED
June 17, 2009
Sec. Of State
jshivers

ULTIMATE SHOW PRODUCTIONS, 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:

ULTIMATE SHOW PRODUCTIONS, INC.

Article II

The principal place of business address:

2893 SW 129TH AVE.
MIRAMAR, FL. 33027

The mailing address of the corporation is:

2893 SW 129TH AVE.
MIRAMAR, FL. 33027

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:

GILBERTO MOREJON
2893 SW 129TH AVE.
MIRAMAR, FL. 33027

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

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Registered Agent Signature: GILBERTO MOREJON

Article VI

The name and address of the incorporator is:

GILBERTO MOREJON 2893 SW 129TH A
VE.

MIRAMAR, FL 330

27

Incorporator Signature: GILBERTO MOREJON

Article VII

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

Title: P
GILBERTO MOREJON
2893 SW 129TH AVE.
MIRAMAR, FL. 33027

Title: VP
YENY MOREJON
2893 SW 129TH AVE.
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

06/10/2009