

**Electronic Articles of Incorporation
For**

P11000011198
FILED
February 02, 2011
Sec. Of State
jshivers

SHOW BOX ITALY 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:

SHOW BOX ITALY INC.

Article II

The principal place of business address:

2000 BISCAYNE BLVD
MIAMI, FL. 33137

The mailing address of the corporation is:

2000 BISCAYNE BLVD
MIAMI, FL. 33137

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:

10000

Article V

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

FLORIDA CORPORATE REGISTERED AGENTS, LLC
760 NW 107 AVE
STE 208
MIAMI, FL. 33172

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

Registered Agent Signature: EDUARDO GONZALEZ

Article VI

The name and address of the incorporator is:

VALENTINO MACCARINI
2000 BISCAYNE BLVD

MIAMI, FL 33137

Electronic Signature of Incorporator: VALENTINO MACCARINI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LEOPOLDO VISCONTI
2000 BISCAYNE BLVD
MIAMI, FL. 33137

Title: VP
VALENTINO MACCARINI
2000 BISCAYNE BLVD
MIAMI, FL. 33137

Title: D
DIEGO CAMBARERI
2000 BISCAYNE BLVD
MIAMI, FL. 33137

Title: D
CHRISTIAN PARTH
2000 BISCAYNE BLVD
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

02/01/2011