# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone : (561)694-8107

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Supercarsupershow, Inc.

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# ARTICLES OF INCORPORATION

#### Article J. Name

The name of this Florida corporation is: Supercarsupershow, Inc.

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Supercarsupershow, Inc. 1560 Latham Rd. Suite 6
West Palm Beach FL 33409

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Thomas Clarke 1560 Latham Rd. Suite 6 West Palm Beach FL 33409

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Thomas Clarke

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 29, 2012.

The undersigned incorporator executed these Articles of Incorporation on March 29, 2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta Executive Vice President

by Tania Mercado as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Supercarsupershow, Inc.

**REGISTERED AGENT/OFFICE:** 

Thomas Clarke 1560 Latham Rd. Suite 6 West Palm Beach FL 33409 FRILED

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SECRETARY OF STATE
TAXABLE ASSEE, PLOSIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

THOMAS CLARKE

by Tania Mercado as attorney-in-fact

Date: 3/29/2012.

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