

Electronic Articles of Incorporation For

**P24000017174
FILED
March 05, 2024
Sec. Of State
klovelace**

THE MIAMI SHOW, 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:

THE MIAMI SHOW, INC.

Article II

The principal place of business address:

333 CLEMATIS STREET
SUITE 201
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

333 CLEMATIS STREET
SUITE 201
WEST PALM BEACH, FL. US 33401

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:

SCOTT DIAMENT
333 CLEMATIS STREET
SUITE 201
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: SCOTT DIAMENT

Article VI

The name and address of the incorporator is:

SCOTT DIAMENT
333 CLEMATIS STREET
SUITE 201
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: SCOTT DIAMENT

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
IVAN HERJAVEC
701 BRICKELL KEY BLVD. UNIT 503
MIAMI, FL. 33131 US

Title: VP
KATARINA HANSELL BAKIC
701 BRICKELL KEY BLVD. UNIT 503
MIAMI, FL. 33131 US

Title: SEC.
SCOTT DIAMENT
333 CLEMATIS SUITE 201
WEST PALM BEACH, FL. 33401 US

Title: TREA
ROBERT SAMUELS
333 CLEMATIS SUITE 201
WEST PALM BEACH, FL. 33401 US