P95000064130

8 2:17 PM

PUBLIC ACCESS SYSTEM

(((H95000009108))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 9-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000009108))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: X-CELL SHOW WORLD, INC.

FAX AUDIT NUMBER: H95000009108 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/17/1995 TIME REQUESTED: 14:17:20
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000009108)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:02:.

FILED
95 AUG 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER AUG 1 8 1995

DIVISION OF CORPORATIONS
95 AUG 18 PM 1:48
RECEIVED

Accountants Association of South Fla.
4401 N. Andrews Ave. # 307
Ft. Laud., FL 33334
(305) 565-4575
STEVE HAYDEN

FILED
95 AUG 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000009108

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

X-Cell Show World, Inc.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

X-Cell Show World Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at $1.00 par value.

FIFTH The street address of the initial registered and principal office of the Corporation shall be

2588 Carambola Circle N.
Coconut Creek, Fla. 33066

and the name of its initial Registered Agent at such address is:

John Van De Steeg

SIXTH The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

John Van De Steeg
2588 Carambola Circle N., Coconut Creek Fl. 33066

H95000009108

H95000009108

The name and address of each incorporator is:

John Van De Steeg
2588 Carambola Circle N.
Coconut Creek Fla. 33066

FILED
95 AUG 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: August 15, 1995

John van de Steeg

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 15TH day of AUGUST, 1995 by ________________ of ________________

Marguerite R. Huertas
Notary Public

John Van De Steeg, having been designated to act as Registered Agent hereby agrees to act in this capacity.

John van de Steeg
Registered Agent
(Notarize Signature only
John Van De Steeg)

MARGUERITE R. HUERTAS
Print, type or stamp name of Notary Public
Personally known ☐ or Produced I.D. ☒
Type and number of I.D. produced:
[illegible]
☐ DID take an oath, or
☒ DID NOT take an oath.

H95000009108