

P9600056587

June 26, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500001883035
-07/03/96--01033--0187
*****122.50 *****122.50

RE: POSH & COHEN PRODUCTIONS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Bonnie Posh

Bonnie Posh

FILED
96 JUL -1 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/5/96
JP

ARTICLES OF INCORPORATION

of

POSH & COHEN PRODUCTIONS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
JUL - 1 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

POSH & COHEN PRODUCTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to engage in producing expositions and trade shows.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one - hundred shares (100) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

POSH & COHEN PRODUCTIONS, INC.
8205 N.W. 72nd Ave.
Tamarac, FL 33321

The name and street address of the Initial Registered Agent of this Corporation is:

BONNIE POSH
2193 Imperial Point Dr.
Ft. Lauderdale, FL 33308

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation is/are as follows:

BONNIE POSH
2193 Imperial Point Dr.
Ft. Lauderdale, FL 33308

ALAN R. COHEN
8205 N.W. 72nd Ave.
Tamarac, FL 33321

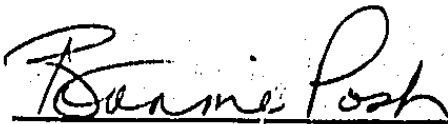
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

BONNIE POSH
2193 Imperial Point Dr.
Ft. Lauderdale, FL 33308

and

ALAN R. COHEN
8205 N.W. 72nd Ave.
Tamarac, FL 33321



(Bonnie Posh)



6/26/96

(Alan R. Cohen)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

*Certificate of Registered Agent
of*

POSH & COHEN PRODUCTIONS, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following
submitted:

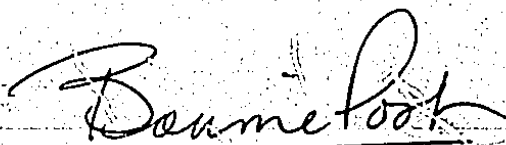
The above corporation, desiring to organize under the laws of the State of
Florida with its registered office as indicated in the Articles of
Incorporation at:

2193 Imperial Point Dr.
Ft. Lauderdale, FL 33308

has named BONNIE POSH aforesaid address, as its Registered Agent
to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for
the above stated corporation at the place designated in this certificate, and
being familiar with the obligations of that position, I hereby accept to act
in this capacity, and agree to comply with the provisions of Florida Law
in keeping open said office.


BONNIE POSH

6/26/96
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA