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TRANSMITTAL LETTER

FILED

97 AUG 22 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002274698--8
-08/22/97--01061--002
*****78.75 *****78.75

SUBJECT: Showtime production, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

From:

Khari Edwards

Name

3561 S.W. 1st Street

Address

Fort-Lauderdale, FL 33351

City, State, & Zip

(954) 584-8541

Daytime Telephone Number

PK
8/22/97

ARTICLES OF INCORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Showtime Production, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3561 SW 1st Street
Fort-Lauderdale, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Khari Edwards
4083 NW 87 Ave
Sunrise, FL 33351

ARTICLE V INCORPORATORS(S)

See instructions for officers/directors

The names(s) and street address(es) of the incorporators is (are):

Khari Edwards
4083 N.W. 87 Ave
Sunrise, FL 33351

Christopher Hodge
3461 S.W. 1st Street
Fort-Lauderdale, FL 33312

The undersigned incorporator(s) has (have) executed these articles of incorporation this

18 day of August, 1997.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of corporation is:

Showtime Production, Inc.

2. The name and address of the registered agent and office is:

Khari Edwards
4083 NW 87 Ave
Sunrise, FL 33351

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Khari Edwards
(SIGNATURE)

08/18/97
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314