

P97000100724

"MEGA SHOW PLACE", INC.

25 NW 19 Avenue, Office 206, Miami, FL 33135
(305) 435-36664

November 11th, 1997

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

400002355464--1
-11/24/97--01103--010
****122.50 ****122.50

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for "MEGA SHOW PLACE", *INC.*
A money order in the amount of \$ 122.50 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,

Luis O. Ramirez
President

LOR:maa

Enclosures

ROBERTO

GAVE

AUTHORIZATION BY PHONE TO
CORRECT CORP. SUFFIX
DATE 11-26-97
DOC. EXAM 9N

FILED
97 NOV 24 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

411-26-97

ARTICLES OF INCORPORATION

OF

MEGA SHOW PLACE, INC.

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:

MEGA SHOW PLACE, INC.

ARTICLE II PRINCIPAL OFFICE

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

**25 NW 19 Avenue, Office 206
Miami, Florida 33135**

ARTICLE III SHARES

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

One Thousand (1,000)

50% of the shares go to Luis O. Ramirez

50% of the shares go to Alfonso Trujillo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

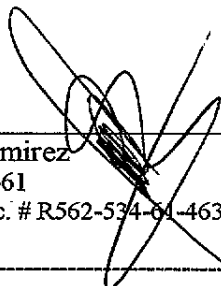
Luis O. Ramirez
25 NW 19 Avenue, Miami, FL 33135

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporation is (are):

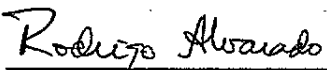
Luis O. Ramirez
25 NW 19 Avenue, Miami, FL 33135

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th day of November, 1997.



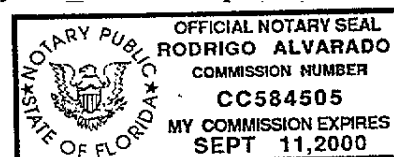
Luis O. Ramirez
DOB: 12-23-61
FL Driver Lic. # R562-534-61-463-0

Sworn and subscribed before me this 11th day of November, 1997
BY: LUIS O. RAMIREZ and produced proper identification as indicated above



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires: _____



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 the corporation is:

MEGA SHOW PLACE, INC.

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

Luis O. Ramirez
25 NW 19 Avenue, Miami, FL 33135

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TALLAHASSEE, FLORIDA

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.

Luis O. Ramirez

Sworn and subscribed before me this 11th day of November, 1997
BY: LUIS O. RAMIREZ and produced proper identification as indicated above

Rodrigo Alvarado

Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:

