

TRANSMITTAL LETTER

P97000103914

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 10 AM 11:20

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

200002357592--9
-11/26/97--01030-010
****131.25 ****131.25

SUBJECT: TRADE SHOW XPRESS LTD. INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WALTER P. KAPUSTEIN
Name (Printed or typed)

1801 SOUTH FEDERAL HIGHWAY, SUITE 214
Address

DELRAY BEACH, FLORIDA 33483
City, State & Zip

561-487-7179
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
12-10-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

WALTER P. KAPUSTEIN
1801 SOUTH FEDERAL HIGHWAY STE. 214
DELRAY BEACH, FL 33483

SUBJECT: TRADE SHOW XPRESS LTD.
Ref. Number: W97000026770

We have received your document for TRADE SHOW XPRESS LTD. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 197A00056695

97 DEC 10 AM 11:20

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TRADE SHOW XPRESS INC

ARTICLE II PRINCIPAL OFFICE

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

1801 SOUTH FEDERAL HIGHWAY, SUITE 214
DELRAY BEACH, FLORIDA 33483

ARTICLE III SHARES

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

200 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WALTER P. KAPUSTEIN
1801 SOUTH FEDERAL HIGHWAY, SUITE 214
DELRAY BEACH, FLORIDA 33483

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WALTER P. KAPUSTEIN
1801 SOUTH FEDERAL HIGHWAY, SUITE 214
DELRAY BEACH, FLORIDA 33483

Walter Kapustein
Signature/Incorporator

11-24-97

Date

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

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

Walter Kapustein
Signature/Registered Agent

11-24-97

Date