

P98000013088

Beth Crowell, C.P.A.  
1311 Commerce Ln, Ste. 117  
Jupiter, Florida 33458

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/09/98--01058--005  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 FEB -9 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FILED

98 FEB -9 AM 10: 52

SHOW BIZ KIDS, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

SHOW BIZ KIDS, INC

The principal place of business of this corporation shall be:

6331 Rocking Horse Road  
Jupiter, Fl 33458

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

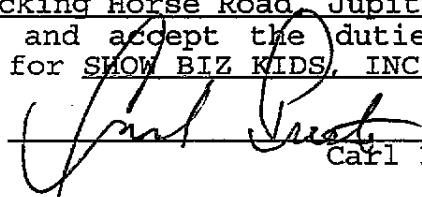
100 shares, par value 1.00 dollar.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED AGENT

The registered agent shall be Carl Presto and the initial registered office shall be at 6331 Rocking Horse Road, Jupiter, FL 33458. I hereby am familiar with and accept the duties and responsibilities as registered agent for SHOW BIZ KIDS, INC.

  
Carl Presto

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Carl Presto  
6331 Rocking Horse Road  
Jupiter, FL 33458

Denise Presto  
6331 Rocking Horse Road  
Jupiter, FL 33458

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

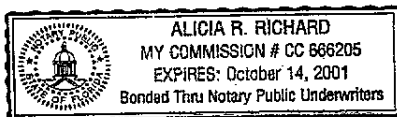
Carl Presto  
6331 Rocking Horse Road  
Jupiter, FL 33458

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 1998.

Signature of Incorporator

STATE OF Florida  
COUNTY OF Palm Beach

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day of January, 1998, by Carl presto of Show Biz Kids



Notary Public

Alicia R. Richard

My Commission Expires: 10-14-01

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TALLAHASSEE, FLORIDA