

P9800008285

TRANSMITTAL LETTER

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

800002644848-2
-09/21/98--01104--012
*****70.00 *****70.00

SUBJECT: SHOW BIZ 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: NELSON MIRANDA JR.
Name (printed or typed)

6266 TERRA ROSA CIRCLE
Address

BOYNTON BEACH FLORIDA 33437
City, State & Zip

561-732-4377
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP 21 PM 12:00

FILED

SEP 24 1998

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

ARTICLES OF INCORPORATION

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:

SHOW BIZ INC

ARTICLE II PRINCIPAL OFFICE

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

6266 TERRA ROSA CIRCLE
BOYNTON BEACH, FLORIDA

33437

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NELSON MIRANDA JR.
6266 TERRA ROSA CIRCLE
BOYNTON BEACH, FLORIDA

33437

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

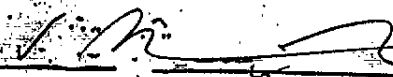
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NELSON MIRANDA JR.
6266 TERRA ROSA CIRCLE
BOYNTON BEACH, FLORIDA 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of SEPTEMBER, 19 98

(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**

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 the corporation is: SHOW BIZ INC.

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

NELSON MIRANDA JR
(NAME)

6240 TERRA ROSA CIRCLE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOYNTON BEACH FLORIDA 33437
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.

[Signature]
(SIGNATURE)

9/14/98
(DATE)