Charter Number Only

Charter Number Only

Address

City State

Charter Number Only

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# CORPORATION(S) NAME

Acknowledgment

W.P. Verifier

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# ARTICLES OF INCORPORATION

of

SHOWTIME ENTERPRISES, INC.

98 OCT 21 AN IO: 33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHOWTIME ENTERPRISES, INC.

# ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

DARLENE K. HAINES 2030 S.W. 71ST AVENUE, D-10 DAVIE.

FL

33317

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

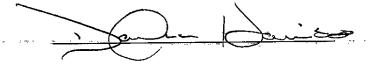
DARLENE K. HAINES
2030 S.W. 71ST AVENUE, #D-10
DAVIE, FL 33317

#### ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

DARLENE K. HAINES
2030 S.W. 71ST AVENUE, D-10
DAVIE, FL 33317

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 30th day of October, 1998.



#### STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

DARLENE K. HAINES

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of October, 1998.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

# SHOWTIME ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2030 S.W. 71st Avenue, #D-10, Davie, Florida 33317 has named Darlene K. Haines located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation the same as the registered agent.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

