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Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

## RE: INCORPORATION OF EXHIBITSHOW, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **EXHIBITSHOW**, **INC.** and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates 6878 W. Atlantic Blvd. Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

JUAN RURIO

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SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLE OF INCORPORATION

#### OF

#### EXHIBITSHOW, INC.

#### **ARTICLE ONE**

The name of the corporation is: EXHIBITSHOW, INC. The principal address of the corporation is: 11091 BISCAYNE BLVD, MIAMI, FL 33161.

#### **ARTICLE TWO**

The period of its duration is perpetual.

#### **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

#### **ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### **ARTICLE SIX**

The street address of its initial registered office is 11091 BISCAYNE BLVD, MIAMI, FL 33161 and the name of its initial registered agent at such address is JUAN RUBIO.

I, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

JUANRUBIO

SECRETARY OF STATE ON DIVISION OF CARPORATIONS

#### **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

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Mailing Address

Juan	Rubio
Pres	ident

11091 Biscayne Blvd Miami, FL 33161

Benicio Laserna Vice President 11091 Biscayne Blvd Miami, FL 33161

Lina Soto Treasurer 11091 Biscayne Blvd Miami, FL 33161

Incorporator

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

### **ARTICLE NINE**

The name and address of each incorporator is:

Name

Mailing Address

Juan Rubio

11091 Biscayne Blvd Miami, FL 33161

(signed)

**ARTICLE TEN** 

The powers of the incorporators cease upon filing of the Articles of Incorporation.