

990000020420

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cyber Shows, Inc

900002794059--3

-03/04/99--01023--025

*****78.75 *****78.75

RECEIVED

99 MAR -4 AM 10:16

DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

EFFECTIVE DATE
03-03-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 MAR -4 PM 12:36

ARTICLES OF INCORPORATION
OF
CYBER SHOWS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -4 PM 12:36

ARTICLE I - NAME.

The name of this corporation is CYBER SHOWS, INC.

ARTICLE II - DURATION.

This corporation is to have perpetual existence beginning with the date of subscription and acknowledgment of these Articles of Incorporation which is March 3, 1999.

ARTICLE III - PURPOSE.

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

ARTICLE IV - CAPITAL STOCK.

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE V - PREEMPTIVE RIGHTS.

After the initial issue of common stock by this corporation, every shareholder, upon the sale for cash or other property, whether tangible or intangible or for labor or services actually performed for the corporation (the consideration) of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro-rata share of the stock of this corporation (as nearly as may be done without issuance of fractional shares) at the cash price determined by the Board of Directors at which time the stock would be issued to others for the consideration to be given by the other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is 2000 Banks Road #222, Margate, Florida 33063 and the name of the corporations initial registered agent is Gabriele Knoedl.

ARTICLE VII - PRINCIPAL OFFICE.

The corporation's principal office and mailing address is:

**2000 BANKS ROAD #222
MARGATE, FLORIDA
33063**

ARTICLE VIII - FIRST BOARD OF DIRECTORS.

This corporations first Board of Directors shall consist of one Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

**Gabriele Knoedl
3700 Island Boulevard, Apt 107
North Miami, FLORIDA 33160**

99 MAR -4 PM 12:36

ARTICLE IX - INCORPORATOR.

The name and address of the person signing these articles of incorporation is:

Gabriele Knoedl
3700 Island Boulevard Apt 107
North Miami ,FLORIDA 33160

ARTICLE X - CUMULATIVE VOTING.

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principal among any number of such candidates.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March 3rd, 1999.



Gabriele Knoedl, as Incorporator

Gabriele Knoedl hereby accepts his designation as the Registered Agent of Cyber Shows, Inc. and hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent.

Executed on March 3rd, 1999.



Gabriele Knoedl, as Registered Agent