Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4DD1

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : {305}716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SHOW'S EXPORT & IMPORT CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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BM 315199



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 1999

FAS-T CORP

SUBJECT: SHOW'S EXPORT & IMPORT CORP.

REF: W9900005405

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Becky McKnight Document Specialist FAX Aud. #: H99000005285 Letter Number: 999A00010265

ARTICLE OF INCORPORATION

<u>of</u>

SHOW'S EXPORT & IMPORT CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SHOW'S EXPORT & IMPORT CORP.

The principal place of business of this corporation shall be:

1770 NW, 22 St. Miami, F1.33142

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 State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at many one time is: 100 x \$ 10.00 - \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: BASIC ACCOUNTING SERVICE 692 WEST 29 STREET # 9 HIALEAH, FL 33012

PHONE# (305)-877-4185

ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

YENNY PINEDA 5313 Collins Ave. # 310

DIRECTOR

Miami Beach, Fl.33140

JUAN RAMON HERNANDEZ 5313 Collins Ave. # 310 Miami Beach, Fl. 33140

DIRECTOR

ARTICLE VI INCORPORATOR (S)

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

YENNY PINEDA

PRESIDENT

(50 shares)

5313 Collins Ave. # 310 Miami Beach, #1.33140

SECRETARY

JUAN RAMON HERNANDEZ

VICE - PRESIDENT (50 shares)

5313 Collins AVe. # 310 Miami Beach, Fl.33140

& TREASURER

The undersigned has (have) executed these Article of Incorporation this 4th, day of March 1999

Signature/Title

Signature/Title

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Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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'S EXPORT & IMPORT | CORP | • |
|---------------------|--|--------|---|
| 2. | The name and address of the registered agent and office is YENNY PINEDA | - | |
| | (Name) | | |
| | 5313 COLLINS AVE. # 310 | | |
| | (P. O. BOX NOT ACCEPTABLE) | 9 | |
| | | 99 MAR | |
| ther Rela And | CITY/STATE/ZIP) CONG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI PAGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES TING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY TION AS MY POSITION AS REGISTERED AGENT. | | |
| | SIGNATURE | | |

03-04-99

DATE