

PA9000035390

SHOWTIME PROMOTION INC
13500 SW 1ST STREET U-310
PEMBROKE PINES FL 33027

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

FILED
99 APR 16 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 4/16/99

ARTICLES OF INCORPORATION
OF
SHOWTIME PROMOTION, INC.

FILED
99 APR 16 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: SHOWTIME PROMOTION, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 100 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be 13500 SW 1ST STREET APT U310 PEMBROKE PINES FLORIDA 33027 and the initial registered agent of this Corporation at such address shall be PETER O. WILLIAMS.

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is: 13500 SW 1ST STREET APT U310 PEMBROKE PINES FLORIDA 33027

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

PETER O. WILLIAMS, P/T/S 13500 SW 1ST APT U310 PEMBROKE PINES FLORIDA 33027.

ARTICLE VII

The names and post office addresses of the incorporators of this Article of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

PETER O. WILLIAMS 13500 SW 1ST STREET APT U-310 PEMBROKE PINES FLORIDA
33027.

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this
12TH day of APRIL, 19 99.

Peter O. Williams

STATE OF FLORIDA)

SS

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: PETER D. WILLIAMS
_____ and N/A To me known to
be the person(s) described in as incorporators, or who produced FDLW452-674-65-300-9
_____ as identification, and who executed the foregoing Articles of
Incorporation and acknowledge before that they subscribe to those Articles of Incorporation.

Peter D. Williams

Sworn to and subscribed before me on this 12TH day of APRIL, 19 99.

Adela L. Bravo

(NOTARY PUBLIC)

My Commission Expires:

FILED

99 APR 16 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared: PETER O. WILLIAMS
_____ to me known to be the person described in as the Registered Agent as set forth
in these Articles of Incorporation, and who accepts the designation of registered agent per Florida
Statute 607.505. ...

Peter O. Williams

Sworn to and subscribed before me on this 12TH day of APRIL, 19 99.

Isela Prado
(NOTARY PUBLIC)

My Commission Expires: