March 19, 1999

00004149

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re: INTEGRATED SHOW SERVICES, Inc.

Enclosed please find herewith the original and one copy of the Articles of Incorporation of the above captioned proposed corporation.

Further, please find enclosed cashiers check in the amount of \$78.75 to cover the incorporation fees and certificate.

Your immediate attention hereto will be greatly appreciated.

Very truly yours,

Karén Young

16 Heather Green Ct.

Ocoee, FL 34761

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

ARTICLES OF INCORPORATION of INTEGRATED SHOW SERVICES, Inc.

We, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

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ARTICLE I

The name of the corporation shall be:

INTEGRATED SHOW SERVICES, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

The amount of authorized capital stock of this corporation shall be:

Ten Thousand SHARES (10,000)

at a par value of: \$1.00 (One dollar per share)

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than: Six hundred dollars (\$600.00)

ARTICLE V

The term for which this corporation shall exist is perpetual.

ARTICLE VI

The place of business as well as the principal office of this corporation shall be:

16 Heather Green Ct. Ocoee, FL 34761

ARTICLE IX

The annual meeting of the stockholders of this corporation shall be fixed by the By-Laws.

ARTICLE X

The names and places of residence of the incorporators of this corporation and the amount of shares of stock subscribed for by each are as follows:

Names and Addresses Number of Shares Amount

Karen Young 600 \$600

ARTICLE XI

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

IN WITNESS THEREOF, we have hereunto subscribed our hands and seals this 19th gay of March, 1999.

STATE OF FLORIDA

Karen Young

COUNTY OF Seminole

ON THIS DAY, personally appeared before me, the undersigned authority duly authorized to administer oaths, Karen Young, well known to be the person described herein and who executed the above and foregoing proposed Corporate charter and she acknowledges that she executed the same for the purposes therein expressed. IN WITNESS THEREOF, I have hereunto set my hand and seal at City of Altamonte Springs, County of Seminole, this 19th day of March, 1999 A.D.

(SEAL) NOTARY PUBLIC

(SEAL)

WALTON H. STONE Notary Public, State of Florida My comm. exp. Feb. 15, 2003 Comm. No. CC809398 and it may have such other places of business in the State of Florida that the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

ARTICLE VII

The business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than two (2) members, nor more than nine (9) members, as the same may be provided by the by-laws of the corporation, and the following Officers, to wit:

- a President.
- a Vice-President,
- a Secretary,
- a Treasurer.

and such other Officers as the Board of Directors may elect, provided that any two (2) offices, may be held by one and the same persons. The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the Officers shall be elected by the Board of Directors at a meeting to be held immediately after the adjournment of that annual stockholders meeting. Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following Officers together with the after named Board of Directors:

President Karen Young Vice-President Secretary/Treasurer

ARTICLE VIII

The names and Post Office addresses of the first Board of Directors, who subject to the provisions of these articles for the first year of the corporations existence or until their successors are duly elected and qualified are:

Member and Interim Chairperson

Karen Young 16 Heather Green Ct. Ocoee, FL 34761

DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That INTEGRATED SHOW SERVICES, INC. desiring to operate under the Laws of the State of Florida with its principal office, as indicated in the Articles of: Incorporation in the City of Ocoee, Orange County, State of Florida, has named

Karen Young

located at:

16 Heather Green Ct.

Ocoee, FL. 34761

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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 provision of said Act relative to keeping said office open.

Karen Young

Registered Ager

March 19, 1999