

PO 2000079471

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 22 AM 9:07

FILED

SUBJECT: ALL IN ONE PARTY EXPRESS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

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-07/22/02--01022--002
****122.50 *****78.75

FROM: DAYANA TURBIDES

Name (printed or typed)

1695 N.E. 145TH. ST.

Address

NORTH MIAMI, FL. 33181

City, State & Zip

(305)962-2442

Daytime Telephone number

07-23-02

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALL-IN-ONE PARTY EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1695 N.E. 145TH. ST.

NORTH MIAMI, FLORIDA 33181

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK WITH A PAR VALUE
OF FIVE (5.00) DOLLARS EACH SHARS.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL GOWDY

1695 N.E. 145TH. ST.

NORTH MIAMI, FLORIDA 33181

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

PRES.

MICHEEL GOWDY
1695 N.E. 145TH. ST.
NORTH MIAMI, FL. 33181

V/P.

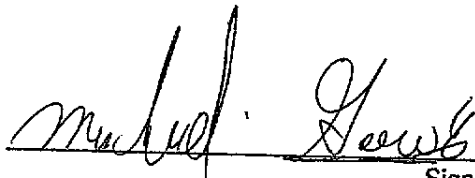
STEPHANIE BIRAMONTES
1695 N.E. 145TH. ST.
NORTH MIAMI, FL. 33181

SEC./TRES.

DAYANA TURBIDES
1695 N.E. 145TH. ST.
NORTH MIAMI, FL. 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

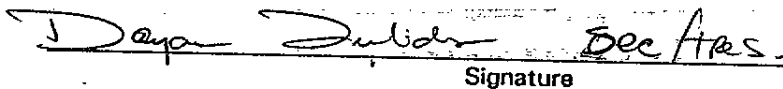
THIRD day of JULY 2002, 19



Signature



Signature



Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: _____

ALL-IN-ONE PARTY EXPRESS, INC.

2. The name and address of the registered agent and office is:

MICHAEL GOWDY

(NAME)

1695 N.E. 145TH. ST.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH MIAMI, FLORIDA 33181

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

06-20-2002.

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314