

P02000098576

TRANSMITTAL LETTER

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

Department of State  
Division of Corporations  
409. E. Gaines St.  
Tallahassee, FL 32399

Subject: RUMBA PARTY PLANNERS, INC.  
(proposed corporate name)

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

From: Jose Escarpio  
10661 N. KENDALL DR. S. 204  
MIAMI, FL 33176  
(305) 275-0055

400007840564--2  
-03/10/02--01059--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2002 SEP 10 AM 11:02  
SECRETARIAT OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

✓  
9/12/02

ARTICLES OF INCORPORATION

OF

RUMBA PARTY PLANNERS, INC.

FILED

2002 SEP 10 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

RUMBA PARTY PLANNERS, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 3216 NW 72 Ave., Miami, FL 33122.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is fifteen hundred (1,500) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Jackeline Garcia and the registered office is 3216 NW 72 Ave. Miami, FL 33122.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Claudia Diaz  
3216 NW 72 Avenue  
Miami, FL 33122.

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII - PURPOSE

---

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the sales or services of a party planner operation and all related activities.

ARTICLE VIII - INDEMNIFICATION

---

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

---

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of three directors as follows:

Claudia Diaz	Director and President 3216 NW 72 Ave., Miami, FL 33122
Jackeline Garcia	Director and Vice-President 3216 NW 72 Ave., Miami, FL 33122
Maria A. Faria	Director, Secretary and Treasurer 3216 NW 72 Ave., Miami, FL 33122

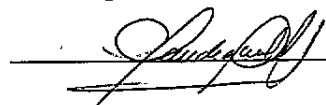
ARTICLE X - BY-LAWS

---

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

---

The undersigned incorporator has executed these Articles of Incorporation this 6 day of September 2002.

 , Claudia Diaz

FILED

2002 SEP 10 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

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/registererd agent, in the State of Florida.

1. The name of the corporation is \_\_\_\_\_

RUMBA PARTY PLANNERS, INC.

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

Name Jackeline Garcia

Address 3216 NW 72 Ave., Miami, FL 33122

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

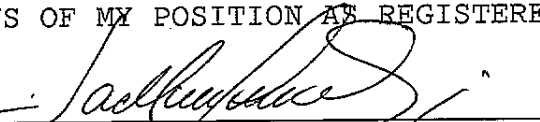
Signature 

Title President

Date 09-06-2002

ACCEPTANCE BY AGENT

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 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 

Date 09-06-2002