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03 NOV -7 PM 2: 57
SECRETARY OF STATE

11-13-03

#### MANUEL GARCIA-RUBIO ATTORNEY AT LAW 9630 S.W. 9<sup>TH</sup> TERR MIAMI FL 33174

**TO:** Secretary of State

Division of Corporations

P O Box 6327

Tallahassee, Fl. 32314

FROM: Manuel Garcia-Rubio

Attorney at Law 9630 SW 9<sup>th</sup> Terr Miami, Fl 33174

305 220-0370

Subject: All Kid's Play Party Rental, Inc

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$ 74.75 (Filing Fee, and Certified Copy).

Thank you for your attention to the above.

FILED

#### 03 NOV -7 PM 2: 57 **Articles of Incorporation** Of ALL KID'S PLAY PARTY RENTAL INC. PLORIDA

SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation

under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I Name

The name of the corporation shall be:

#### ALL KID'S PLAY PARTY RENTAL INC.

#### Article II **Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

#### Article III Mailing Address

The initial mailing address of the corporation is:

10230 SW 37<sup>TH</sup> Terrace Miami, Fl 33165

#### Article IV Duration

This corporation shall exist perpetually.

### Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

#### Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

### Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Lourdes Nunez

### Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Lourdes Nunez 10230 SW 37<sup>TH</sup> Terrace Miami, Fl 33165

#### Article IX Incorporators

The name and address of the incorporator is:

Lourdes Nunez 10230 SW 37<sup>TH</sup> Terrace Miami, Fl 33165

IN WITNESS WHEREOF, the incorporator have executed these Articles of Incorporation on \_\_\_\_\_\_\_/ october/2003

Lourdes Nunez

## DOMICILE FOR THE SERVICE OF PROCESS WITHER FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: All Kid's Play Party Rental, Inc., organized under the laws of the State of Florida, with its principal place of business at 10230 S.W. 37 Terr Miami, Fl 33165, has named Lourdes Nunez as it agent to accept service of process within this state.

Lourdes Nunez

Secretary

Dated: 10 /28/2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Lourdes Nunez

Dated: 10 /28 /2003