

P99000009801

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

Subject: Party Wizard, Inc.

300002757263--2


-01/28/99--01053--002

*****87.50 *****87.50

Enclosed is an original and one copy of the articles of incorporation and a check for \$87.50.

The check represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, Certificate of Status, and Fee for Registered Agent Designation for the above named corporation.

From:


Frank J. Autore
1101 Colony Point Circle, Unit 110
Pembroke Pines, FL 33026
Ph: 305-891-9686

FILED
99 JAN 28 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-2/1/99

**ARTICLES OF INCORPORATION
OF
PARTY WIZARD, INC.**

The undersigned does hereby act as incorporator by signing and causing to be delivered these Articles of Incorporation for such corporation to the Department of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is **Party Wizard, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation shall be 1101 Colony Point Circle, Unit 110, Pembroke Pines, FL 33026 . The mailing address of the corporation shall be 1101 Colony Point Circle, Unit 110, Pembroke Pines, FL 33026.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares, Common stock with a Par Value of \$1.00 a share.

ARTICLE IV - OFFICERS

The officers of the Corporation shall be:

President:	Frank J. Autore, Jr.
Vice President:	Silvia D. Autore

Whose addresses shall be the same as the principal office of the Corporation.

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ARTICLE V - DIRECTORS

The Directors of the Corporation shall be:

Frank J. Autore, Jr.
Silvia D. Autore

Whose addresses shall be the same as the principal office of the Corporation.

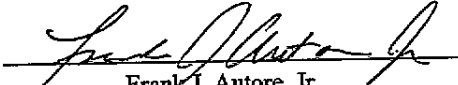
ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of this corporation's registered office is 1101 Colony Point Circle, Unit 110, Pembroke Pines, FL 33026 and the name of its initial registered agent at such address is Frank J. Autore, Jr.

ARTICLE VII - INCORPORATORS

The name & address of the incorporator executing these Articles of Incorporation is:

Frank J. Autore, Jr.
1101 Colony Point Circle, Unit 110
Pembroke Pines, FL 33026


Frank J. Autore, Jr.

01/18/99
Date

ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept the obligations set forth in Section 607.0501(3) of the Florida Statutes.


Frank J. Autore, Jr.

01/18/99
Date

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