

F04000005821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

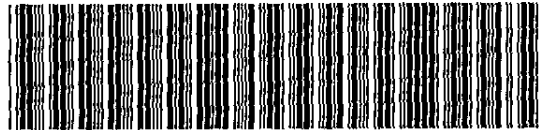
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/01/04--01007--004 **87.50

707. Corp.
Sports in Funding
6
F04-5821

FIELD OFFICE
STATE DEPT. OF REVENUE
DIVISION OF CORPORATIONS
04 OCT 12 AM 9:30

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

*87.50
Money to
sent to
Lyn
8/30*

SUBJECT: SPArty Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alexis Ufland
(Name of Person)

SPArty Inc.
(Firm/Company)

9 Barrow St. Suite 3N
(Address)

New York, NY. 10010
(City/State and Zip code)

For further information concerning this matter, please call:

Alexis Ufland at (646) 336-5549
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

404-32509

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

✓

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

855/647/671



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2004

ALEXIS UFLAND
SPARTY INC.
9 BARROW STREET, SUITE 3N
NEW YORK, NY 10010

SUBJECT: SPARTY INC.
Ref. Number: W04000032509

We have received your document for SPARTY INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Your mark application will remain "PENDING" until the corporation has been qualified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 204A00052326

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SPArty Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 05-0558612
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/24/03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09/05/04
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9 Barrow St. Suite 3N New York, NY. 10014
(Principal office address)

9 Barrow St. Suite 3N New York NY. 10014
(Current mailing address)

8. Business Expanding
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Nicolas Pereira
Office Address: 151 Crawford Blvd. Apt 1038
Key Biscayne, Florida 33149
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 12 AM 9:30

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nicolas Pereira
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

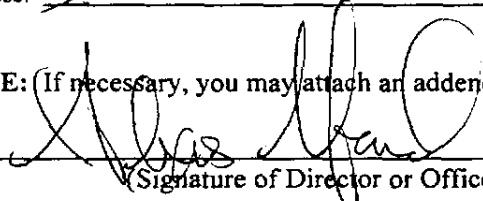
Director: _____
Address: _____

B. OFFICERS

President: Alexis Ufland
Address: 9 Barrow St. Suite 3N
New York, NY 10014
Vice President: _____
Address: _____

Secretary: _____
Address: _____
Treasurer: _____
Address: _____

NOTE: (If necessary, you may attach an addendum to the application listing additional officers and/or directors.)

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Alexis Ufland
(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of SPARTY, INC. was filed on 03/12/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of September
two thousand and four.*



Secretary of State

200409290210 08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 12 AM 9:30