

F96000004/57

09 August 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: PARTY & PAPER, Inc.

300001924513
-08/16/96--01056--019
*****78.75 *****78.75

Gentlemen:

Enclosed is:


1. A completed Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Check # 3910 of \$78.75 for payment of the filing fee of \$70.00 and the Certificate of Good Standing of \$8.75.
3. Original Certificate of Good Standing from the state of Delaware for PARTY & PAPER, Inc.

Please send the acknowledgement and the Certificate of Good Standing in the enclosed prepaid pre-addressed Airborne Express airbill # 3779884721.

Thank you.

Very truly yours,

PARTY & PAPER, Inc.


N. S. Rachlin
17800 NE 5th Avenue
MIAMI, FL. 33162

Enclosures

96 AUG 13 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DBH

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. PARTY & PAPER, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. NA
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 7, 1995 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.185, F.S.))
7. 17800 NE 5th Avenue
Miami, FL 33162
(Current mailing address)
8. Commercial transaction
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: R. I. Granoff
Office Address: 17800 NE 5th Avenue
Miami, Florida, 33162
(Zip Code)

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.

✓
(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.

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96 AUG 12 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: R. I. Granoff

Address: 17800 NE 5th Avenue

Miami, FL 33162

Vice Chairman: J. I. Robins

Address: 17800 NE 5th Avenue

Miami, FL 33162

Director: N. S. Rachlin

Address: 17800 NE 5th Avenue

Miami, FL 33162

Director: _____

Address: _____

B. OFFICERS

President: J. I. Robins

Address: 17800 NE 5th Avenue

Miami, FL 33162

Vice President: R. I. Granoff

Address: 17800 NE 5th Avenue

Miami, FL 33162

Secretary: N. S. Rachlin

Address: 17800 NE 5th Avenue

Miami, FL 33162

Treasurer: N. S. Rachlin

Address: 17800 NE 5th Avenue

Miami, FL 33162

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. N. S. Rachlin, Secretary & Treasurer

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARTY & PAPER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 1996.

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96 AUG 13 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2569214 8300

960227593

8059694

08-08-96

F96000004157

R.I. Granoff
Party & Paper, Inc.
P.O. Box 1414
League City, TX 77574

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Party & Paper, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 6-100000-00015-1
-06/09/97--01147--010
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
97 JUN -9 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW
6/17

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

PARTY & PAPER, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P. O. Box 1414
(Mailing Address)

League City, TX 77574
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Signature Chairman of the Board & Vice-President
Title

R. I. Granoff
Typed or printed name

6/04/97
Date