

No 0000005333  
TRANSMITTAL LETTER

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

300003351643--3  
-08/09/00--01114--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: PARTY ROOM SQUAD, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
00 AUG -9 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARL L. MONTES JR.  
Name (Printed or typed)  
5138 N.W. 194th LANE  
Address  
MIAMI, FLORIDA 33055  
City, State & Zip  
(305) 625 - 0492  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. CH... AUG 1 5 2000

# ***ARTICLES OF INCORPORATION***

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

## ***ARTICLE I***

### ***Name***

The name of the corporation shall be:

**PARTY ROOM SQUAD, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ***ARTICLE II***

### ***Principle Office and Mailing Address***

The principle place of business and mailing address of this corporation shall be:

**5138 N.W. 194th Lane  
Miami, Florida 33055**

## ***ARTICLE III***

### ***Purpose***

The purpose for which the corporation is organized is:

**To create a haven for the portrayal of the many cultural customs of the people of the Caribbean, living in South Florida.**

**ARTICLE IV**  
***Manner of Election***

The manner in which the directors are elected or appointed:

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of a Board of Directors, all of whom shall be members of the Corporation.

1. Members of the Board of Directors shall be elected by the membership and shall hold office, all in accordance with the By-Laws of the Corporation.
2. The conditions of election of the Board of Directors and the number of Directors shall be provided as in the By-Laws.

**ARTICLE V**  
***Initial Directors/Officers***

The name and addresses:

President

Carl L. Montes Jr. .... 5138 N.W. 194th Lane, Miami, FL 33055

Vice-President

Marie Michaelle Montes ..... 5138 N.W. 194th Lane, Miami, FL 33055

Secretary

Maryline Gelin ..... 3410 N.W. 95th Street, Miami, FL 33047

Treasurer

Anne-Marie Danielle Charlot .... 581 N.E. 175th Street, N.M.B., FL 33162

Public Relations Officer

Francis Ambrose ..... 5845 Arthur Lane, Hollywood, FL 33021

**ARTICLE VI**  
***Initial Registered Agent and Street Address***

The name and Florida street address of the registered agent is:

Carl L. Montes Jr. .... 5138 N.W. 194th Lane, Miami, FL 33055

**ARTICLE VII  
Incorporators**

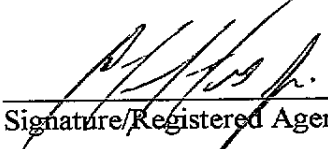
The name and address of the Incorporator agent is:

**Carl L. Montes Jr. ....5138 N.W. 194th Lane, Miami, FL 33055**

**Marie Michaelle Montes. ....5138 N.W. 194th Lane, Miami, FL 33055**

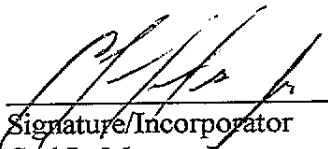
**Maryline Gelin .....3410 N.W. 95th Street, Miami, FL 33047**

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

8/6/00  
Date

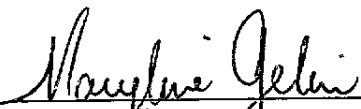
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
6<sup>th</sup> day of August, 2000

  
\_\_\_\_\_  
Signature/Incorporator  
Carl L. Montes Jr.

8/6/00  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
Marie Michaelle Montes

8/6/00  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
Maryline Gelin

8/6/00  
Date

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**Party Room Squad, Inc.**

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

**Mr. Carl L. Montes Jr.**  
(Name)

**5138 N.W. 194th Lane**  
(Street address)

**Miami, FLORIDA 33055**  
(City/State/Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept services for the above stated corporation at the place designated in this certificate, 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 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)

8/6/00  
(Date)