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LAW & BUSINESS CENTER.
STIRLING PLAZA
6702 STIRLING RD.
HOLLYWOOD, FL 33024
(954) 894-8904

FILED

00 FEB 21 AM 10: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 2000

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

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-02/21/00--01126--008
*****70.00 *****70.00

Re: Partyland Bouncers & Party Supplies, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6702 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$70.00 to cover your fee.

Truly yours,



Jose F. Carreto

Enclosures
JFC/mr

PH 2/24/2000

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

Partyland Bouncers & Party Supplies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1210 SW 127th Terrace
Davie, FL 33325*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tammy Futrell
1210 SW 127th Terrace
Davie, Fl 33325

ARTICLE V INCORPORATORS

The name and address (es) of the incorporator(s) to these Articles of Incorporation are:

Tammy Futrell
1210 SW 127th Terrace
Davie, Fl 33325

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of February, 2000.



Tammy Futrell

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SECRETARY OF STA
TALLAHASSEE, FLORI

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the Corporation is:

Partyland Bouncers & Party Supplies, Inc.

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

Tammy Futrell
1210 SW 127th Terrace
Davie, Fl 33325

*Having been named as registered agent and to accept service of process 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.*

Tammy Futrell

Tammy Futrell

Date: 02/17/00