

TRANSMITTAL LETTER

BUETENS & BUETENS

ATTORNEYS AT LAW
8965 BRIDGE ROAD
HOBE SOUND, FL 33455

PO0000020274

(N) 546-6633 OR 546-6664

MEMO LETTER

TO Dept. of State
Division of Corps., New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

DATE February 17, 2000
SUBJECT Bernard Smith

MESSAGE

300003141523--2
-02/21/00--01103--019
*****70.00 *****70.00

Enclosed please find Articles of Incorporation, a copy and a check for \$70.00 for filing.


Eric D. Bueters

EDB/cd

FILED
00 FEB 21 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA
2-22-00

Reorder Item #ML7N72 The Drawing Board, P.O. Box 2944, Hartford, CT 06104-2944
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Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

Piñata Party Supply, Inc

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

FILED
FEB 21 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Piñata Party Supply, Inc

The principal place of business of this corporation shall be:

9095 S.E. Mercury Street, Hobe Sound, FL 33455

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 9095 S.E. Mercury Street, Hobe Sound, FL 33455. The post office address of the registered agent shall be 9095 S.E. Mercury Street, Hobe Sound, FL 33455 and the name of the initial registered agent of the corporation at that address is Bernard Smith.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President and Treasurer to be:

Bernard Smith, 9095 S.E. Mercury Street, Hobe Sound, FL 33455.

Vice-President and Secretary to be:

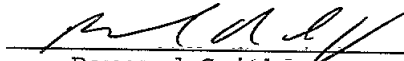
Lynn Smith, 9095 S.E. Mercury Street, Hobe Sound, FL 33455.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Bernard Smith, 9095 S.E. Mercury Street, Hobe Sound, FL 33455.

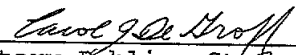
IN WITNESS WHEREOF, the undersigned has hereunto set his/her
hand and seal this 17th day of February, 2000.


Bernard Smith (SEAL)

STATE OF FLORIDA, COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 17th
day of February, 2000 by Bernard Smith, who 1 is personally
known to me or X 2. has produced a Florida driver's license.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid, the date
first written above.


Notary Public, State of Florida
Commission Expiration Date:



Carol J. De Groff
MY COMMISSION # CC641817 EXPIRES
May 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

(SEAL)

ACCEPTANCE

Having been named as registered agent and designated to
accept service of process for the above corporation, 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.

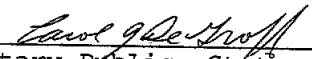
IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has
hereunto set his hand and seal in the State of Florida, this
17th day of February, 2000.


Bernard Smith, Registered Agent

STATE OF FLORIDA, COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this
17th day of February, 2000 by Bernard Smith, who 1 is
personally known to me or X 2. has produced a Florida driver's
license.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid, date first
written above.


Notary Public, State of Florida
Commission Expiration Date:



Carol J. De Groff
MY COMMISSION # CC641817 EXPIRES
May 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

(SEAL)

Prepared by:

BUETENS & BUETENS, Attorneys at Law
8965 Bridge Road, Hobe Sound, Florida 33455
Phone: 561-546-6633 5-corp-4

FILED
FEB 21 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA