# P00000041303

# Law Offices of J.M. Perez Jr., P.A.

814 Ponce De Leon Blvd., Suite 506 Coral Gables, Florida 33134 Tel. No. (305) 446-8185 Fax. No. (305) 446-6230

April 18, 2000

000003218380--8 -04/21/00--01063--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary Of State P.O. Box 6327 Tallahassee, Fl. 32314

Re: Amazing Party Rental, Inc.

To whom it may concern:

Enclosed are the Articles of Incorporation for Amazing Party Rental, Inc. and a check in the amount for \$78.75. Please send the certificate to NoeL Rego at: 13476 SW. 29th St., Miami, Fl. 33175.

If you have any questions, please feel free to contact the undersigned.

Sincerely Yours,

Perez, Jr., Esq.

OR 4/25

FILED

2000 APR 21 AM II: 32

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

AMAZING PARTY RENTAL, Inc.

ARTICLE I. CORPORATE NAME

AMAZING PARTY RENTAL, Inc

The name of this corporation is:

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

## ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

J.M. Perez, Jr, Esq. 814 Ponce De Leon Blvd., Suite 506 Coral Gables, Fl. 33134

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. CORPORATE OFFICE

The street address of the principal office of the corporation is:

13476 SW 29<sup>th</sup> Street Miami, Fl. 33175

#### ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Noel Rego 13476 SW 29<sup>th</sup> Street Miami, Fl. 33175

## ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

(SEAL)

BEFORE ME, a Notary Public, personally appeared Noel Rego., Incorporator, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 31 day of March, 2000.

Notary Public, State of Florida at Lawge

My commission expires:

Julio R Arango

My Commission CC803029

Expires January 19 2003

FILED

2000 APR 21 AM 11: 32

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

J.M. Perez, Jr.

Having been named to accept service of process for Amazing Party Rental at the place designated in the Articles of Incorporation, Juan M. Perez, Jr., Esq. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated this 31 day of March, 2000.

\_