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Robert J. Rao

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June 16, 2000

Post Office Box 421845  
Kissimmee, Florida 34742-1845

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

Ref: Articles of Incorporation of  
Party Planners 2000 Inc.

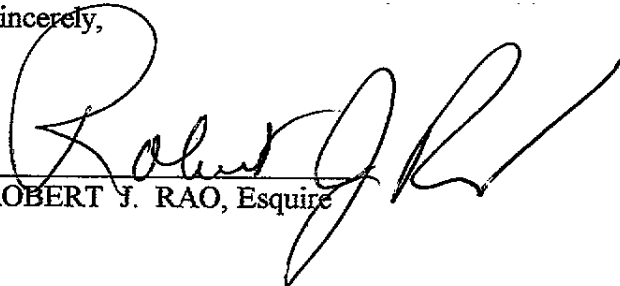
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Dear Officer:

Please find attached the original Articles of Party Planners 2000 Inc., as well a check  
No 7722 for \$ 52.50 dollars for the filing fee.

Please do not hesitate to contact us if you have any questions or concerns.

Sincerely,

  
ROBERT J. RAO, Esquire

EFFECTIVE DATE  
6-12-00

FILED  
00 JUN 19 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Robert \_\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT II  
DATE 6-22-00  
DOC. EXAM AR

F. CHESER

JUN 30 2000

W-15986

EFFECTIVE DATE  
6-12-00

**ARTICLES OF INCORPORATION.**

**OF**

**PARTY PLANNERS 2000 INC**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: Party Planners 2000 Inc.

**ARTICLE II. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence, commencing on June 12, 2000.

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

1. This Corporation is organized for the business of operating and managing catering services and all activities connected with same.
2. 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 and the United States.

**ARTICLE IV. 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.

**NOTE:** Par value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

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00 JUN 19 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR.

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

LUIS A. CHACON

2727 Muscatello St., Orlando, FL 32837.

#### ARTICLE IX. AMENDMENTS.

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.

#### ARTICLE X. OPTIONAL PROVISIONS.

NOTE: See 2.22 of The Florida Bar's Continuing legal Education practice manual, FLORIDA BASIC CORPORATE PRACTICE (CLE 1977), for additional provisions that may be considered.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing

Articles of Incorporation on June 12, 2000.

  
LUIS A. CHACON  
Incorporator

#### **ARTICLE V. PRE-EMPTIVE 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI. 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:

MARIA CHACON

2727 Muscatello St., Orlando, FL 32837

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. Principal address is the same as the above address.

#### **ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have 2(two) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII. INITIAL DIRECTORS.**

The names of the initial directors of this Corporation and their street addresses are:

LUIS L. CHACON

2727 Muscatello St., Orlando, FL 32837

JOSE H. CHACON

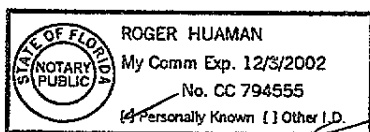
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Articles of Incorporation of Party Planners 2000 Inc.

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**STATE OF FLORIDA  
COUNTY OF OSCEOLA**

**BEFORE ME**, a Notary Public, personally appeared **LUIS A. CHACON**, 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 June 12, 2000.



*[Signature]*  
**NOTARY PUBLIC**, State of Florida  
**MY COMMISSION EXPIRES:**

Acceptance by the Register Agent:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate. I hereby accept the appointment as register 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: Maria Chacon]*

**MARIA CHACON**

Register Agent

Date: 06-12-00

FILED  
00 JUN 19 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**This Instrument Prepared By:**

**Robert J. Rao, Esquire**  
20 S. Rose Ave., Ste. 1  
Legal Arts Building  
P.O. Box 421845  
Kissimmee, FL 34742-1845  
(407) 846-0936/6512 Fx  
FL Bar No. 152357