IS CORPORATE FILING SERVICE (Requestor's Nario) 3320 S.W. 87 AVENUE 000003399220---09/20/00--01051--017 ******78.75 ******78. (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Certificate of Status Will wait Mail out Photocopy , NEW FILINGS AMEŅUMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

PEGGY SUE'S RANCH AND PARTY RENTALS, INC.



ARTICLE II - PRINCIPAL OFFICE

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

16701 SW 279th STREET MIAMI, FLORIDA 33031

ARTICLE III -SHARES

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

1.0 00 SHAKES

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEGGY SUE FIGUEROA 16701 SW 279th Street Miami, Florida 33031

ARTICLE V - INCORPORATOR

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

PEGGY SUE FIGUEROA 16701 SW 279th STREET MIAMI, FLORIDA 33031

The undersigned incorporator has executed these Articles of Incorporation this 19 day of September 2000.

ARTICLE VI- DIRECTOR(S)

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

PEGGY SUE FIGUEROA (PRESIDENT)
16701 SW 279th STREET
MIAMI, FLORIDA 33031

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature