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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PARTY ANIMALS, INC.

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9/29/00

P.1

FROM S GOLDSMITH ATTY 941 955 4997

9-29-200 10:25AM

N. Culligan SEP 29 2000

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ARTICLES OF INCORPORATION

of

PARTY ANIMALS, INC.

FIRST:

The name of the Corporation shall be PARTY ANIMALS, INC.. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

FIFTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SIXTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SEVENTH:

To the incorporator of PARTY ANIMALS, INC.

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

9/27/00
Date

Stanley A. Goldsmith
STANLEY A. GOLDSMITH

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TALLAHASSEE, FLORIDA

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EIGHTH:

The initial Board of Directors of the corporation shall consist of two (2) member(s):

Robin F. Cain
6275 Wauchula Road
Myakka City, FL 34251

Meghan M. Greenough
2511 46th Ave. West
Bradenton FL 34207

NINTH:

The incorporator of PARTY ANIMALS, INC., who by her signature hereby acknowledges the adoption of these Articles of Incorporation, is:



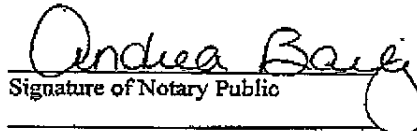
Robin F. Cain
1605 Main Street, Ste. 1001
Sarasota, FL 34236

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of PARTY ANIMALS, INC., were acknowledged before me this 29th day of September 2000 by Stanley Goldsmith as registered agent. She is personally known to me or has produced FL Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Andrea Bailey
My Commission CC654780
Expires July 17, 2001


Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of _____,
and my commission expires on _____.

The foregoing Articles of Incorporation of PARTY ANIMALS, INC., were acknowledged before me this 29th day of September 2000, by Robin F. Cain, as Incorporator. He is personally known to me or has produced FL Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Andrea Bailey
My Commission CC654780
Expires July 17, 2001


Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of _____,
and my commission expires on _____.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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