

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OO NOV 29 AM 9: 39
SECRETARY OF STATE

Party Delight Enertainment, Inc.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003479260--6 -11/29/00--01010--001 *****87.50 ******87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00

\$78.75

Filing Fcc

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy Certifi

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM

Lisa Doring

Name (Printed or typed)

1204 W. Waters Avenue

Address

Tampa, Florida 33604

City, State & Zip

813.284.9293 or 813.966.5916

Daytime Telephone number

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



Articles of Incorporation Of

Party Delight Entertainment, Inc.

He, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

Article One

The name of the corporation shall be: Party Delight Entertainment, Inc.

Article Two

The initial principle office of this corporation shall be 1204 W. Waters Avenue; Tampa, Florida 33604

Article Three

This corporation is organized for the following purposes: To operate as agency to provide talent for parties, and other occasions, to plan, organize put on parties and other affairs, to own or lease properties real and personal, in connection therewith, and to do all other things permissible under the laws of the State of Florida, in connection therewith or reasonably necessary to carry out such business operations.

Article Four

The corporation is authorized to issue: One Million (1,000,000) Shares of common stock, with par value of point zero one cents (.01)

Article Kine	SEC	00	
This corporation shall have one (1) Director initially, whose name is: Lisa Doring and who resides at: 5117 Springwood Drive Tampa, Florida 33624	RETARY OF STATE AHASSEE, FLORIDA	NOV 29 AM 9:	FILED
The initial Officer(s) of the corporation is: Lisa Doring: President	DA	39	

The number of Directors may be altered from time to time by the Bylaws adopted by the stockholders; however, the Corporation shall have no less then one (1) director at any time

Article Six

The initial registered agent for this corporation is Lisa Doring, and the initial street address of this agent is 1204 W. Waters Avenue, Tampa, Florida 33604

Article Seven

The name and address of the incorporator(s) executing these articles of incorporation is as follows:

Lica Doring 5117 Springwood Drive Tampa, Florida 33629

Article Eight

This corporation shall have perpetual existence unless sooner dissolved by law.

Article Nine

From time to time, any of the provision of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the shareholders of the corporation are granted subject to the provisions of this article.

Article Ten

Every shareholder, upon the sale for cash of any new stock of this corporation of same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

Article Eleven

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

The undersigned incorporator(s), for the purpose of forming a corporation to do business with the State of Florida, do make, and file theses Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Executed on this the 13th Any of November 2000

By word and signature:

Lisa Doring:

I hereby am familiar with and accept the duties and respondibilities of Registered Agent.