

PD1000009995

A & A LEGAL SERVICE

Alice J. Byrd
Certified Legal Assistant
1212 Pineway Drive
Haverhill, FL 33417
561-683-3831

FILED
01 JAN 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 22, 2001


Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

200003574542--9
-01/25/01--01052--006
*****70.00 *****70.00

Re: A Perfect Party, Inc.

Enclosed is an original and one copy of Articles of Incorporation and a check for \$70.00 for the filing fee.

Please return the photocopy to me with the filing date stamped on it.



Alice J. Byrd, CLA

Done
1/25/01

FILED

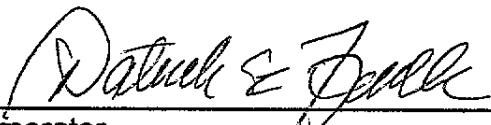
**ARTICLES OF INCORPORATION
OF
A PERFECT PARTY, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation shall be A Perfect Party, Inc.
2. The principal place of business and mailing address of the corporation is 8254-9 Bama Lane, West Palm Beach, FL 33411.
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Patrick A. Lemke and the registered street address is 8254-9 Bama Lane, West Palm Beach, Florida 33411.
5. The initial Board of Directors shall have one member whose name and address is as follows: Patrick A. Lemke, 8254-9 Bama Lane, West Palm Beach, FL 33411.
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Patrick A. Lemke, 8254-9 Bama Lane, West Palm Beach, FL 33411.

Dated January 22, 2001




Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

Dated January 22, 2001



Registered Agent