

P0100000 13270

LIBO B. FINEBERG

Attorney At Law
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870
email: libofineberg@email.com
Tel: (954) 975-6060 Fax: (954) 975-6005

February 2, 2001

Via Airborne Express
AWB # 935463045

New Filings Section
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100003633831--6
-02/05/01--01130--017
*****78.75 *****78.75

Re: Articles of Incorporation for PARTYCRAFTERS, INC.

Dear Division of Corporations:

Enclosed please find two original signed Articles of Incorporation for

PARTYCRAFTERS, INC.

Also enclosed is trust account check no. 6852 in the amount of \$78.75 for filing of the Articles with the Department of State. Please return a certified copy of these Articles to this office via Airborne Express. A return airway bill (#9354363141) and express envelope are enclosed.

Do not hesitate to call should you require any additional information or should you have any questions. Thank you for your courtesies.

Very truly yours,

(Dictated but not signed
to expedite delivery)

Libo B. Fineberg

LBF/gaf

/enclosures

Done
2/6/01
52

ARTICLES OF INCORPORATION

OF

PARTYCRAFTERS, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

PARTYCRAFTERS, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The original principal place of business of this corporation shall be 1010 Seminole Drive # 905, Fort Lauderdale, Florida 33304, and the mailing address shall be the same.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The names and addresses of the initial members of the Board of Directors are:

WAYNE KLEINERT
1010 Seminole Drive # 905
Fort Lauderdale, Florida 33304

ARTICLE VII OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

WAYNE KLEINERT, President, Treasurer, Secretary
1010 Seminole Drive # 905
Fort Lauderdale, Florida 33304

ARTICLE VIII INCORPORATOR

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

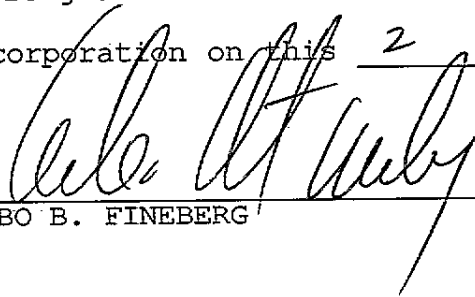
LIBO B. FINEBERG, ESQ.
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870

ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent and
Registered Office is:

LIBO B. FINEBERG, ESQ.
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal to these Articles of Incorporation on this 2 day of
February, 2001.



LIBO B. FINEBERG

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2
day of February, 2001, by LIBO B. FINEBERG, who is personally known
to me or has produced _____ as
identification.

My Commission expires:



Gustavo A. Fortich
Commission # CC 943937
Expires June 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public Signature

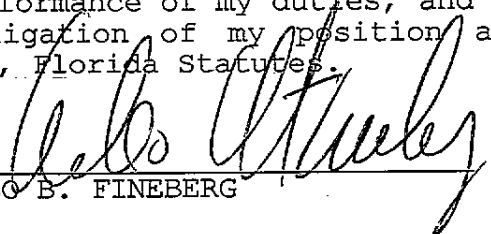
Printed Name: GUSTAVO A. FORTICH

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of
process for PARTYCRAFTERS, INC., at the place designated in the
Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.


LIBO B. FINEBERG

Date: FEBRUARY 2, 2001

E:\WORK\Corporate\Partycrafters\Articles of Incorporation.doc