

P81000016495

TRANSMITTAL LETTER

TO:

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

FROM:

Graciela V. Rodriguez
14336 SW 159 Street
Miami, FL 33177
305-378-6302

200003675302--6
-02/12/01--01151--022
*****78.75 *****78.75

SUBJECT: Party Creations Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75 (Filling fee & certificate of status)

FILED
01 FEB 12 AM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-13-01
WGC

ARTICLES OF INCORPORATION
of
Party Creations, Inc.

The undersigned incorporator for the purpose of forming a corporation, under the Florida general corporation act, hereby adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be Party Creations, Inc.

ARTICLE II

The principal place of business/mailing address shall be
14336 SW 159 Street, Miami, FL 33177

ARTICLE III

The main purpose for which the corporation is organized is to conduct business and it may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is 10,000 at \$0.01 par value.

ARTICLE V

The existence of this corporation is perpetual.

ARTICLE VI

The name(s) and address(es) of the initial officers and directors of this corporation, who shall hold office until their successors are elected, is(are):

Graciela V. Rodriguez, President
14336 SW 159 Street
Miami, FL 33177

ARTICLE VII

The name and address of the registered agent is:

Graciela V. Rodriguez
14336 SW 159 Street
Miami, FL 33177

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE VIII

The name and address of the Incorporator is:

Graciela V. Rodriguez
14336 SW 159 Street
Miami, FL 33177

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/5/2001
Date

In witness hereof, the undersigned incorporator has executed these articles of incorporation this 5th day of February, 2001.

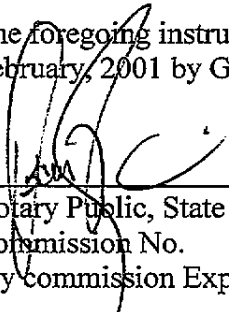


Signature/Incorporator

2/5/2001
Date

State of Florida
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 5th day of February, 2001 by Graciela V. Rodriguez of Party Creations, Inc.



Notary Public, State of Florida
Commission No.
My Commission Expires

(seal)

