

TRANSMITTAL LETTER

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

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-04/02/01--01103--005
*****78.75 *****78.75

SUBJECT: Parties 'R' Usa, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Bill Davis
Name (Printed or typed)
3341 NW 72 Way
Address
Hollywood, FL 33024
City, State & Zip
954-987-5726
Daytime Telephone number

01 APR -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. SMITH APR 05 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Parties 'R' Us, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3341 NW 72 Way
Hollywood, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Party Supplies

ARTICLE IV SHARES

The number of shares of stock is: 100, no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bill Davis
3341 NW 72 Way, Hollywood, FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bill Davis
3341 NW 72 Way, Hollywood, FL 33024

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

Bill Davis
Signature/Registered Agent

3/28/2001
Date

Bill Davis
Signature/Incorporator

3-28-2001
Date

FILED
01 APR -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA