

**P01000083407**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H01000092566 8)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

01 AUG 23 AM 11:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**EVERLASTING MEMORIES PARTY DESIGNERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. Culligan AUG 23 2001

# ARTICLES OF INCORPORATION

**Everlasting Memories Party Designers, Inc**

## ARTICLE I-NAME

The name of this Corporation is **Everlasting Memories Party Designers, Inc**

## ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of **500** shares of common stock having a par value of \$ **1.00** per share.

## ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **Hiliana Raquel Ziegenhirt**, 17813 NW 15 Street Pembroke Pines, Fl 33029. The principal place of business of the corporation shall be 2122 West 62 Street Hialeah, Fl 33016.

## ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws. but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Hiliana Raquel Ziegenhirt	17813 NW 15 Street Pembroke Pines, Fl 33029
Luis Antonio Ziegenhirt	17813 NW 15 Street Pembroke Pines, Fl 33029

Prepared by: **Aries Immigration & Accounting Services**  
**Mirta M Garcia**  
**2027 West 62 Street**  
**Hialeah, Fl 33016**

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 01 AUG 23 AM 11:21

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

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

#### ARTICLE X-INCORPORATOR

The person signing these articles is Hiliana Raquel Ziegenhirt

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this August 22, 2001

  
Hiliana Raquel Ziegenhirt

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

Everlasting Memories Party Designers, Inc a Corporation organized under the laws of the State of Florida has named Hiliana Raquel Ziegenhirt of 17813 NW 15 Street Pembroke Pines, Fl 33029, Broward County, State of Florida, as its agent to accept service of process within this state.

  
Hiliana Raquel Ziegenhirt

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR Everlasting Memories Party Designers, Inc., A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY. AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this August 22, 2001

  
Hiliana Raquel Ziegenhirt

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 23 AM 11:21