

PO1000088648

The Self-Help Clinic
1501 Ridgewood Ave., #209
Holly Hill, FL 32117
(904) 615-9955 Fax: (386) 672-6323

August 13, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

100004536001--2
-08/15/01--01039--003
*****70.00 *****70.00

In Re: Filing of Articles of Incorporation and Registered Agent
for: Party's ~~Unlimited~~ Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of \$70.00 which represents the filing fee and the registered agent fee is also enclosed.

In the event that the aforementioned name is not available, please amend the articles to the following names: Partyland Inc., or Party's & More Inc., or Party's Plus Inc.

Sincerely,

SL Silvestro, DPL
The Self-Help Clinic

SLS/jls
Enclosures

FILED
01 SEP 10 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

601-19113
PS
8/20/01
PS 8/10/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 2001

THE SELF-HELP CLINIC
1501 RIDGEWOOD AVE #209
HOLLY HILL, FL 32117

SUBJECT: PARTY'S UNLIMITED INC.
Ref. Number: W01000019173

We have received your document for PARTY'S UNLIMITED INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 901A00047322

The Self-Help Clinic
1501 Ridgewood Ave., #209
Holly Hill, FL 32117
(904) 615-9955 Fax: (386) 672-6323

September 4, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

In Re: Filing of Articles of Incorporation and Registered Agent
for: Partyland Inc.,

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of \$70.00 which represents the filing fee and the registered agent fee is also enclosed. Also, due to your letter dated August 20, 2001, I have enclosed an additional (2) two other Articles of Incorporation in the event that the Partyland name is not available.

In such event, please apply the additional listings in the following order:

1. Partyland Inc.,
2. Party's & More Inc.,
3. Party's Plus, Inc.

Any articles of Incorporation that are not used, please return to me.

Sincerely,

SL Silvestro, DPL
The Self-Help Clinic

SLS/jls
Enclosures

FILED

01 SEP 10 PM 1:00

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the incorporation is: Party's Plus Inc.
2. The principal place of business and mailing address of the corporation is: 113 Fenimore Lane, Palm Coast, Florida 32137.
3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the activity of party supplies and goods.
5. The registered agent of the corporation is John J. Guitelli, and the registered address is: 113 Fenimore Lane, Palm Coast, Florida 32137..


This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 2 members whose name's and address are as follows:

President: John J. Guitelli, 113 Fenimore Lane, Palm Coast, Florida 32137;
Sec/Treas: Josephine A. Jakup, 76 Ferndale Lane, Palm Coast, Florida 32137.

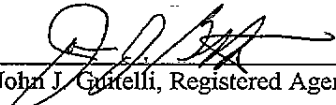
7. The incorporator of this corporation is John J. Guitelli, whose address is: 113 Fenimore Lane, Palm Coast, Florida 32137..
8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

DATED: 9-4-01


John J. Guitelli, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent.

DATED: 9-4-01


John J. Guitelli, Registered Agent