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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Pax Number: (305)716-0346 ner - L AM 10: 59

## FLORIDA PROFIT CORPORATION OR P.A.

PARTYINMIAMI.COM, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2001

FAS-T

SUBJECT: PARTYINMIAMI.COM, INC.

REF: W01000027501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000118421 Letter Number: 801A00063952

## ARTICLES OF INCORPORATION OF

#### PARTYINMIAMI.com, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE | NAME

The name of the corporation shall be: PARTYINMIAMI.com, Inc. 11401 SW 40th Street, Ste#337, Miami, F1 33165.

#### ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares of stock at \$1.00 per share

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

Hector Farach

11401 S.W. 40th Street #337

President

Miami, FL 33165

Telva Farach

11401 S.W. 40th Street #337

Secretary

Miami, FL 33165

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is (are):

Hector Farach 11401 S.W. 40<sup>th</sup> Street Suite 337 Miami, Florida 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 29<sup>th</sup> day of November 2001.

Signature(s) of Incorporator(s)	
At Tarach	

# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:	PARTYINMIAMI.com, Inc.	
2. The name and address of the reg	istered agent and office is:	
Hector Farrach 11401 S.W. 40	O <sup>th</sup> Street Suite 337	
(P.O. BOX N	OT ACCEPTABLE)	
Miami, Florida 33165		
(CITY/STATE/ZIP)		
SIGNATURE Auto Parach		
TITLE		
DAT	E12-03-01	
HAVING BEEN NAMED TO ACCEPT ABOVE STATED CORPORATION, A CERTIFICATE 1 HERERY AGREE TO	i i BE PLACE DECIONATES ALTERIA	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 12-03-01

SECRETARY OF SIAIL
SECRETARY OF SIAIL
OF CORPORATIONS