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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
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PARTY FACTORY FOAM CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PARTY FACTORY FOAM CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PARTY FACTORY FOAM CORP.
502 EAST 24 STREET
HIALEAH, FLORIDA 33013

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 United States, the State of Florida, or any other states, 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:

One Thousand shall of common stock at one dollar par value.

ARTICLE IV . TERM OF EXISTENCE

This corporation is to exist perpetually

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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):

President **Edgar Bonilla**
502 EAST 24 STREET
HALEAH, FLORIDA 33013

Vice-President: **Gloria Mesa**
502 EAST 24 STREET
HALEAH, FLORIDA 33013

ARTICLE VI INCORPORATION (S)

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

Edgar Bonilla
502 EAST 24 STREET
HALEAH, FLORIDA 33013

IN WITNESS WHEREOF, The Undersigned incorporator (s) has (have) executed these Articles of Incorporation this 12 APRIL of 2002.

Signature (s) of incorporator (s)



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/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 is:

PARTY FACTORY FOAM CORP.

2. The name and address of the registered agent and office is:

Edgar Bonilla
502 EAST 24 STREET
HALEAH, FLORIDA 33013
(CITY / STATE / ZIP)

SIGNATURE: E. Bonilla

TITLE: PRESIDENT

DATE: 04/12/2002

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 AND CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: E. Bonilla

DATE: 04/12/2002

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