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Florida Department of State

Division of Corporations

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EFFECTIVE DATE

04-23-02

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.**ELITE PARTY PLANNERS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ELITE PARTY PLANNERS, INC.

EFFECTIVE DATE
04-23-00

Article II. Address

The Corporation's mailing address is:
ELITE PARTY PLANNERS, INC.
21 Marlwood Lane
Palm Beach Gardens FL 33418

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Julian Hirsch
21 Marlwood Lane
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Julian Hirsch

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Mitchell D. Schepps | FL Bar Member 979139
Sonnenschein, Nath, & Rosenthal
Phillips Point, West Tower
777 South Flagler Drive, Suite 1102
West Palm Beach FL 33401
561-833-2410

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Mitchell D. Schepps
Sonnenschein, Nath, & Rosenthal
Phillips Point, West Tower
777 South Flagler Drive, Suite 1102
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 23, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 24, 2002.



MITCHELL D. SCHEPPS
by J.A. Fine as attorney-in-fact

Mitchell D. Schepps | FL Bar Member 979139
Sonnenschein, Nath, & Rosenthal
Phillips Point, West Tower
777 South Flagler Drive, Suite 1102
West Palm Beach FL 33401
561-833-2410

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

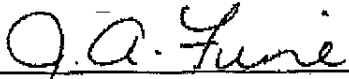
CORPORATION:

ELITE PARTY PLANNERS, INC.

REGISTERED AGENT/OFFICE:

**Julian Hirsch
21 Marlwood Lane
Palm Beach Gardens FL 33418**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JULIAN HIRSCH
by J.A. Fine as attorney-in-fact

Date: April 24, 2002

**Mitchell D. Schepps | FL Bar Member 979139
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