Electronic Articles of Incorporation For

P02000065364 FILED June 12, 2002 Sec. Of State

"ONCE UPON A PARTY, INC."

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

"ONCE UPON A PARTY, INC."

Article II

The principal place of business address:

10479 RIO LINDO DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

10479 RIO LINDO DELRAY BEACH, FL. 33446

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

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Article V

The name and Florida street address of the registered agent is:

DONALD M ALLISON ESQ. 1515 SOUTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONALD M. ALLISON

Article VI

The name and address of the incorporator is:

ANNETTE REIZBURG 10479 RIO LINDO DELRAY BEACH, FL 33446

Incorporator Signature: ANNETTE REIZBURG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD ANNETTE REIZBURG 10479 RIO LINDO DELRAY BEACH, FL. 33446

Title: SD MERRYL M ALPERT 10479 RIO LINDO DELRAY BEACH, FL. 33446