Division of Corporations

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Florida Department of State

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 : BESTAX ACCOUNTING

Account Number : I20000000255 Phone : (954)969-9992 Fax Number : (954)969-8329

FLORIDA PROFIT CORPORATION OR P.A.

LEJUL COSTUME FOR ALL OCCASSIONS, CORP

Certificate of Status	0
Certified Copy	0
Page Count	844
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FAX NO. :

Jan. 07 2002 01:40AM P27

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> SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

OF

LEJUL COSTUME FOR ALL OCCASIONS, CORP

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LEJUL COSTUME FOR ALL OCCASSIONS, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

220 SW 56 AVE, BLDG 11 SUITE 201 MARGATE, FL 33068

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

BRICEIDA SCHROEDER 220 SW 56 AVE BLDG 11, SUITE 201 MARGATE FL 33068

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ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are)

BRICEIDA SCHROEDER: 220 SW 56 AVE, BUILDING 11 # 201, MARGATE FL 33068

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on JULY 25, 2002

BRICEIDA SCHROEDER PRESIDENT

VICE-PRESIDENT

SECRETARY

TREASURY

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FROM:

FAX NO. :

Jan. 07 2002 01:41AM P29

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE
SECRETARY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

LEJUL COSTUME FOR ALL OCCASSIONS, CORP

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

BRICEIDA SCHROEDER 220 SW 56 AVE BUILDING 11 SUITE 201 MARGATE FL 33068

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.

isisla Sheseder. 7/25/02.

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