

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 : PARCORP SERVICES, LTD.

Account Number : I19990000011

: (800)603-2533

Phone Fax Number

: (800)398-0461

# FLORIDA PROFIT CORPORATION OR P.A.

VIP CELEBRATE, INC.

Certificate of Status	0
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#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF VIP CELEBRATE, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

"VIP CELEBRATE, INC."

The street address of the initial principal office of the corporation shall be SECOND: 6380 NW 114th Avenue, #328, Medley, FL 33178, and the mailing address of the corporation shall be the same.

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

The number of shares the corporation is authorized to issue is 1,000 shares FOURTH: of common stock having No Par Value per share.

The street address of the initial registered office of the corporation 6380 FIFTH: NW 114th Avenue, #328, Medley, FL 33178, and the name of its initial registered agent at such address is: Ana T. Agostini.

This corporation is to exist perpetually. SIXTH:

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

> Ana T. Agostini, 6380 NW 114th Avenue, #328, Medley, FL 33178 Maria Cecilia Zavala, 759 Navarre Ave., Coral Gables, FL 33134

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

David L. Surina, incorporator

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 12th day of July, 2002.

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Stc. 137-317 Naperville, IL 60565

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## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

#### VIP CELEBRATE, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Ana T. Agestini, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: July 12, 2002

Ana T. Agostini

LAMASSEE FLORIE

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