

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146

Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

CARLYS TOYS PARTY RENTAL CORP.

Certificate of Status	8
Certified Copy	1
Page Count	02
Estimated Charge	\$78,75

11/21/2002

(((402000229715)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARLYS TOYS PARTY RENTAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

448 W. 51 PL. HIALEAH, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LINET ADEIL

448 W. 51 PL.

HIALEAH, FL 33012

ARTICLE VI REGISTERED AGENT

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

LINET ADEIL

448 W. 51 PL.

HIALEAH, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LINET ADEIL

448 W. 51 PL.

HIALEAH, FL 33012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

11-21-02

Date

11-21-02

Date

CRETARY OF STATE LAHASSEE, FLORID 02 NOV 21 PM 3

Signature/Incorporator/ Registered Agent