

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 673-0347  
Fax Number : (305) 532-0738

FILED  
2002 DEC 19 AM 8 12  
STATE OF FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

CONFETTI'S ~~INC~~ OF SUNTREE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 19, 2002

AIA CORPORATE SERVICES, INC.

SUBJECT: CONFETTI'S INC.  
REF: W02000035426

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

FAX Aud. #: H02000239145  
Letter Number: 602A00066735

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## 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 :

CONFETTI'S OF SUNTREE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

702 OLD CREEK CT.

SANFORD, FL 32773

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

500 COMMON SHARES PAR VALUE \$1.00

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is

Director, President :

MICHELLE M. NEW

702 OLD CREEK CT. SANFORD, FL 32773

Director, Vice President :

ROGER D. NEW

702 OLD CREEK CT. SANFORD, FL 32773

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CLERK OF THE COURT  
JANUARY 11 2003

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**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.

25 S.E. 2ND AVE. SUITE 1036

MIAMI, FL 33131

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

25 S.E. 2ND AVE. SUITE 1036

MIAMI, FL 33131

**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

**ARTICLE IX**

The incorporator resigns all powers, duties and obligations on the date of filing of the Articles of Incorporation.

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.

Paul Smith Paul Smith, Vice President  
Signature / Registered Agent

Date

12-19-02

Paul Smith Paul Smith, Vice President  
Signature/Incorporator

Date

12-19-02

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