

3-05-2003 4:38PM

FROM S RIVERA-OLAN, C. P. A. 407 380 7353

P. 1

Division of Corporations

1 of 2

PO3000026335

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000071584 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SANTOS RIVERA
Account Number : I20000000169
Phone : (407)380-5353
Fax Number : (407)380-7353

FLORIDA PROFIT CORPORATION OR P.A.

J & R Party Time, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
03 MAR -5 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H030000715844)

ARTICLES OF INCORPORATION
J & R Party Time, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Massachusetts Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

J & R Party Time, Inc.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business in the state of Florida including but not limited to sell and purchase at retail or wholesale non-perishable items and all other related products.
- B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

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

1006 Anderson St.
Deltona, FL 32725

(H030000715844)

FILED
03 MAR -5 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(NO 30000715844)

The mailing address of this corporation is:

1006 Anderson St.
Deltona, FL 32725

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan Suarez
1006 Anderson St.
Deltona, FL 32725

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Juan Suarez
1006 Anderson St.
Deltona, FL 32725

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish Board.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

(NO 30000715844)

(H030000715844)

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Massachusetts Statutes, the undersigned corporation, organized under the laws of the State of Massachusetts, submits the following statement in designating the registered office/registered agent, in the state of Massachusetts.

- 1 - The name of the corporation is: J & R Party Time, Inc.
2 - The name and address of the registered agent and office is:

Juan Suarez
1006 Anderson St.
Deltona, FL 32725

SIGNATURE Juan Suarez
(CORPORATE OFFICER)

TITLE President

DATE 3/4/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE 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.

SIGNATURE Juan Suarez
(RESIDENT AGENT)

DATE 3/04/03

FILED
03 MAR -5 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H030000715844)

3-25-2003 4:40PM

FROM S RIVERA-OLAN, C. P. A. 407 380 7353

P. 5

(HD30000715844)

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of February, 2003.

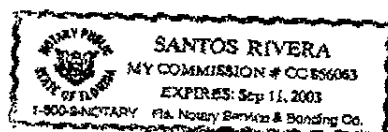
Juan Suarez President
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Juan Suarez and acknowledged that she executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 3rd day of February 2003.

[Signature]
Notary Public - State of Florida
COMM. #
My commission expires:



(HD30000715844)

FILED
03 MAR -5 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA