

FROM: BESTAX

FAX NO. : 954 969 8329

Mar. 07 2003 11:17AM P1

Page 1 of 2

Division of Corporations

PO3000027287

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

DELUXE CELEBRATIONS, INC

Certificate of Status	0
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Mar. 07 2003 11:18AM P3

(((H030000629078)))

ARTICLES OF INCORPORATION

OF

DELUXE CELEBRATIONS, INC

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:

DELUXE CELEBRATIONS, INC

ARTICLE II PRINCIPAL OFFICE

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

**125 VIA MILAN TERRACE
DAVIE, FL 33325**

ARTICLE III CAPITAL STOCK

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

500 Hundred Shares at \$1.00 Par Value

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Mar. 07 2003 11:19AM P4

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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)

AIDEE BARBA: 125 VIA MILAN TERRACE, DAVIE FLORIDA 33325

The undersigned incorporated(s) has (have) executed these Articles of Incorporation effective on 3/7 2003.



**AIDEE BARBA
PRESIDENT**

VICE-PRESIDENT

TREASURY

SECRETARY

Fax audit#

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Mar. 07 2003 11:19AM P5

(H030000629078)

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

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:

DELUXE CELEBRATIONS, INC

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

**AIDEE BARBA
125 VIA MILAN TERRACE
DAVIE FL 33325**

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OFFICE OF
FLORIDA

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 to 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.

Signature



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