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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation - LET'S CELEBRATE, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.50 Filing Fee & Certified Copy

From: Susan L. Gregory
Address: 2474 Ridgemoor Drive
City, State & Zip
Daytime telephone: 407-415-5679



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 3, 2003

SUSAN L. GREGORY 2474 RIDGEMOOR DRIVE ORLANDO, FL 32828

SUBJECT: LET'S CELEBRATE, INC.

Ref. Number: W03000009557

We have received your document for LET'S CELEBRATE, INC.. However, the document has not been filed and is being returned for the following:

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.

The document number of the name conflict is P9500039686.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 403A00020183

ARTICLES OF INCORPORATION

OF

LET'S CELEBRATE YOUR EVENT, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME OF CORPORATION

The name of the corporation shall be: LET'S CELEBRATE YOUR EVENT, INC.

ARTICLE II – TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III – GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock, which shall be designated as Common Shares with a par value of one dollar and no cents (\$1.00) per share. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

<u>ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock in this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u>ARTICE VI – PRINCIPAL OFFICE, INITIAL REGISTERED</u> <u>OFFICE AND AGENT</u>

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

Let's Celebrate Your Event, Inc. 2474 Ridgemoor Drive Orlando, Florida 32828

The name and address of the initial registered agent of this Corporation is:

Anthony L. Gregory 110 East Hillcrest Street Orlando, Florida 32801

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- a. This Corporation shall have one (1) director initially.
- b. The number of directors of this Corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Shareholder, but shall never be less than one (1).
- c. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

NAME AND ADDRESS

Susan L. Gregory 2474 Ridgemoor Drive Orlando, Florida 32828

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the Corporation is:

Susan L. Gregory 2474 Ridgemoor Drive Orlando, Florida 32828

ARTICLE IX – BY-LAWS

The power to adopt, alter or repeal by-laws for the management of the Corporation shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the Florida General Corporation Act.

<u>ARTICLE XI – AMENDMENT TO ARTICLES</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 24th day of March 2003.

SUSAN L. GREGORY

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24th day of March, 2003, by Susan L. Gregory, who is personally known to me, and who did not take an oath.

NOTARY PUBLIC
My commission expires:

commission expires:

Juneii My Co

My Commission CC992152

Expires February 25, 2005

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Anthony L. Gregory, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with and accepts the obligations imposed pursuant to Sec. 607.0505 of the Florida General Corporation Act.

Bv:

thony I Gregory