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TALLAHASSEE FLORIDA

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8-8

TRANSMITTAL LETTER

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

SUBJECT: PARTY MAX ,INC.
(PROPOSED CORPORATE NAME -MUST INCLUDE SUFFIX)

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

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee
& Certificate of Status

☐ \$78.75

Filing Fee
& Certified Copy

☒ \$87.50

Filing Fee,
Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: GASTON BENZAQUEN
Name (Printed or typed)

1831 VICTORIA POINTE CIRCLE
Address

WESTON, FL 33327
City, State&Zip

(305) 362-2400
Daytime Telephone number

NOTE: Please provided the original and one copy of the articles

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:

PARTY MAX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**410 WEST 49 TH.STREET (SUITE. 101-104)
HIALEAH, FL 33012**

ARTICLE III PURPOSE

The purpose for wich the corporation is organized is:

RETAIL&WHOLESALE OF PARTY GOODS AND SUPPLIES

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**PRESIDENT: GASTON BENZAQUEN, 1831 VICTORIA POINTE CIRCLE, WESTON, FL 33327
VICE-PRESIDENT: BRIGITTE BENZAQUEN, 10155 COLLINS AVE APT.906 BAL HARBOUR FL 33154
TREASURER: GASTON BENZAQUEN, 1831 VICTORIA POINTE CIRCLE, WESTON, FL 33327
SECRETARY: ABRAHAM BENZAQUEN, 1831 VICTORIA POINTE CIRCLE, WESTON, FL 33327**

ARTICLE VI REGISTERED AGENT

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

**JANET MACFARLANE
410 WEST 49TH STREET (STE.101-104)
HIALEAH, FL 33012**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**GASTON BENZAQUEN
1831 VICTORIA POINTE CIRCLE
WESTON, FL 33327**

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.

J.S. MacFarlane
Signature/Registered Agent

04-Aug-03
Date

Gaston Benzaquen
Signature/ Incorporator

04-Aug-03
Date

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

FILED
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TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PARTY MAX, INC.

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

JANET MACFARLANE

(Name)

410 WEST 49th STREET, SUITE 101-104

(P.O. Box not acceptable)

HIALEAH, FL 33012

(City/State/Zip)

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.

J. S. MacFarlane

8/4/07