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CLERK OF STATE  
TALLAHASSEE FLORIDA

10/22/03

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Rae U Morris  
1495 Hawthorne Place  
Wellington, FL 33414

October 7, 2003

Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find a check in the amount of \$87.50 which pays for the fee's associated with filing a profit corporation.

Thanking you in advance for your cooperation.

Sincerely,

Rae U. Morris

ARTICLES OF INCORPORATION  
OF  
LITTLE PRINCESS PARTY, INC.

WE THE UNDERSIGNED DO HEREBY ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA, FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT. IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE LITTLE PRINCESS PARTY, INC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS AND BUSINESS TO BE TRANSACTED ARE AS FOLLOWS:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE III

SHARES

- A) THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF ONE CLASS, NAMELY COMMON STOCK.
- B) THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF FIVE HUNDRED SHARES OF COMMON STOCK NO-PAR VALUE

ARTICLE IV

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE V

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN SHALL BE FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

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OFFICE OF THE  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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1495 HAWTHORNE PLACE  
WELLINGTON, FL. 33414

ARTICLE VII

THE CORPORATION SHALL HAVE NOT LESS THAN ONE NOR MORE THAN FIVE DIRECTORS AS PROVIDED BY THE BYLAWS AND THEY SHALL HOLD OFFICE FOR ONE YEAR OR UNTIL THEIR SUCCESSORS HAVE BEEN DULY ELECTED.

ARTICLE VIII

BOARD OF DIRECTORS

NAME:

RAE U MORRIS

HAWTHORNE PLACE

33414

TITLE

PRESIDENT/SECRETARY

ADDRESS

1495

WELLINGTON, FL.

ARTICLE IX

THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:  
FERDINAND SOTO 1495 HAWTHORNE PLACE WELLINGTON, FL. 33414

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

RAE U MORRIS 1495 HAWTHORNE PLACE WELLINGTON, FL. 33414

  
SIGNATURE/INCORPORATOR

DATE

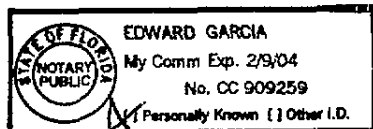
10/17/03

STATE OF FLORIDA )

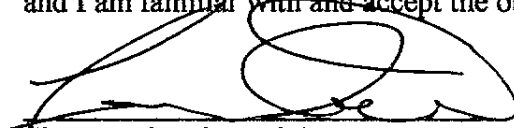
COUNTY OF PALM BEACH )

SWORN TO AND SUBSRBIED BEFORE ME THIS 13<sup>th</sup> DAY OF October 2003

  
NOTARY PUBLIC



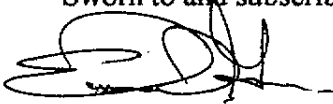
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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/Registered Agent

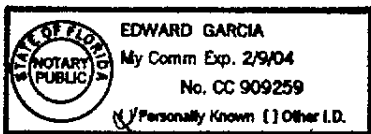
10-13-2003  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 13<sup>th</sup> day of October 2003

  
Notary Public

SEAL



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TALLAHASSEE FLORIDA