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ACCOUNT NO. : 072100000032 REFERENCE: 303775 129153A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: October 31, 2003 ORDER TIME : 11:30 AM ORDER NO. : 303775-005 CUSTOMER NO: 129153A CUSTOMER: Carolyn E. Moore, Legal Asst James R. Merola, P.a. Suite 204 11380 Prosperity Farms Road Palm Beach Grds, FL 33410 DOMESTIC FILING A-Z BOUNCE PARTIES, INC. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 1156 EXAMINER'S INITIALS:

### **ARTICLES OF INCORPORATION**

OF

### A-Z BOUNCE PARTIES, INC.

FILED SECRETARY OF STATE TALLAHASSEE, FLORID, 03 OCT 31 PM 3: 12

The undersigned hereby makes, subscribes, acknowledges, and files the Real Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

#### ARTICLE I NAME AND ADDRESS

The name of the Corporation shall be A-Z BOUNCE PARTIES, INC., and the principal place of business shall be 3378 Andalusian Run, Lake Worth, Florida, 33467.

ARTICLE II
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, and the name of the initial Registered Agent is JAMES R. MEROLA.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) member. The number of Directors may be increased or decreased from time to time by the By-Laws but

shall never be less than one (1) nor more than nine (9). The names and addresses of the initial Directors are:

> MARK PHILLIPS 3378 Andalusian Run Lake Worth, Florida 33467

> MERRILL HOPE PHILLIPS 3378 Andalusian Run Lake Worth, Florida 33467

> > ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

> MERRILL HOPE PHILLIPS 3378 Andalusian Run Lake Worth, Florida 33467

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 28th day of October, 2003.

STATE OF FLORIDA COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of 000 me or [\_\_\_\_] who is personally to me or [\_\_\_\_] who has produced \_\_\_\_\_

as identification.

(print name) Notary Public, State of Florida

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, A-Z BOUNCE PARTIES, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named JAMES R. MEROLA, Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, as its Agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

James R. Merola