

Electronic Articles of Incorporation For

**P04000021093
FILED
February 02, 2004
Sec. Of State**

SOPHIA'S PARTY THEME LAND INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOPHIA'S PARTY THEME LAND INC.

Article II

The principal place of business address:

1620 NW 47TH AVENUE
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

1620 NW 47TH AVENUE
LAUDERHILL, FL. 33313

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SOPHIA M GORDON
1620 NW 47TH AVENUE
LAUDERHILL, FL. 33313

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SOPHIA MILLS GORDON

Article VI

The name and address of the incorporator is:

SOPHIA MILLS GORDON
1620 NW 47TH AVENUE

LAUDERHILL, FL 33313

Incorporator Signature: SOPHIA MILLS GORDON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SOPHIA M GORDON
1620 NW 47TH AVENUE
LAUDERHILL, FL. 33313

Article VIII

The effective date for this corporation shall be:

02/02/2004