

P04000067227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

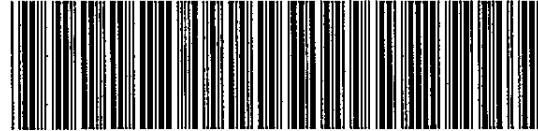
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700032447987

04/19/04 --01043--008 **78.75

EFFECTIVE DATE

04-14-04

FILED

04 APR 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FL 32311

04-23-04
B

TRANSMITTAL LETTER

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

SUBJECT: Kay's Party Store, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

**COST
\$78.75**

**Filing Fee
& Certificate**

From: Kalissa Anderson Whilby

**18482 N.W. 56 Place
Address**

**Miami, FL 33055
City, State, Zip**

**(305) 628-8973
Daytime Telephone Number**

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Kay's Party Store, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18482 N.W. 56 Place
Miami, FL 33055

EFFECTIVE DATE
04-14-04

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kalissa Anderson Whilby
18482 N.W. 56 Place
Miami, FL 33055

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Kalissa Anderson Whilby
18482 N.W. 56 Place
Miami, FL 33055

ARTICLE VI CORPORATON EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE VII EFFECTIVE DATE

The effective commencement date for the corporation is April 14, 2004.

The undersigned incorporator(s) has (have) executed these articles of incorporation this

14 day of April, 2004.



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF 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 corporation is:

Kay's Party Store, Inc.

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

Kalissa Anderson Whilby
18482 N.W. 56 Place
Miami, FL 33055

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TALLAHASSEE, FLORIDA

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.

Kalissa Anderson Whilby 4-14-04
(SIGNATURE) (DATE)