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DIVISION OF CLASSIANDIN 04 SEP -1 M. II: 33

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LAZARUS CORPORATE FILIN	G SERVICE
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CORPORATION NAME(S) & DO	CUMENT NUMBER(S) (if known):
WICKY PARTY!	LACE INC
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3.	·
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy.
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
	Merger 22 22 22 22 22 22 22 22 22 22 22 22 22
OTHER FILINGS Annual Report	QUALIFICATION
Fictitious Name —	Foreign
Name Reservation —	Limited Partnership
Marite Meservation	Reinstatement
	Trademark
Ţ.	Other Spanish Table 1

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be: VICKY PARTY PLACE INC

DIV SEP -1 PH 12: 28

ARTICLE II PRINCIPAL OFFICE

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

445 E. 49Th ST HIALEAH, FL 33013

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five (500) hundred shares one dollar(1) per value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pedro A. Cao 15720 TURNBERRY DRIVE LOCH LOMOND, MIAMI LAKES, FL 33014

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Pedro A. Cao 15720 TURNBERRY DRIVE LOCH LOMOND MIAMI LAKES, FL 33014

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Pedro A. Cao (President)

15720 TURNBERRY DRIVE LOCH LOMOND MIAMI LAKES, FL 33014

Elizabeth Santiago (Treasurer)

7243 LOCH NESS DR HIALEAH, FL 33014

Amy Cao (Vice-president & Secretary)

15720 TURNBERRY DRIVE LOCH LOMOND MIAMI LAKES, FL 33014

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31 day of August 2004.

1		
	Signature	<u>.</u>
	Signature	
	Signature	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 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.

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ce is: 04 SET
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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.

DATE____08/31/2004