

**Electronic Articles of Incorporation
For**

P04000163492
FILED
December 06, 2004
Sec. Of State
jshivers

THE PARTY STORE, 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:

THE PARTY STORE, INC..

Article II

The principal place of business address:

474 BARNES BLVD.
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

474 BARNES BLVD.
ROCKLEDGE, FL. 32955

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:

JAMES F ADAMS II
129 W. HIBISCUS BLVD
SUITE N
MELBOURNE, FL. 32901

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

P04000163492
FILED
December 06, 2004
Sec. Of State
jshivers

Registered Agent Signature: JAMES F ADAMS II

Article VI

The name and address of the incorporator is:

JAMES F. ADAMS, II
129 W. HIBISCUS BLVD., SUITE N
MELBOURNE, FL 32901

Incorporator Signature: JAMES F. ADAMS, II

Article VII

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

Title: DIR
MICHELLE L MCDERMOTT
4761 CHARDONNAY DRIVE
ROCKLEDGE, FL. 32955

Title: DIR
KIMBERLY K ADAMS
4751 CHARDONNAY DRIVE
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

12/06/2004