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# Florida Department of State

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
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# FLORIDA PROFIT CORPORATION OR P.A.

whatever party planning, inc.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION

#### **OF**

# WHATEVER PARTY PLANNING, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation hereby associate themselves together to form a corporation pursuant to the Laws of the State of Florida.

Article 1. Name of Corporation:

The name of the corporation shall be Whatever Party Planning, Inc.

Article 2. General Nature of the Business:

The general nature of the business is to engage in any lawful activity permitted under the Constitution and Statutes of the State of Florida.

Article 3. Stock:

The total number of shares authorized is 100 shares of common stock without par value, which shall be fully paid and non-assessable. Such stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid for in cash, labor or service.

Prepared by:

THOMAS W. RISAVY, ESQ. 800 Douglas Road – Stc. 219 Coral Gables, FL 33134 305-441-7968 (Fla. Bar #801410)

Article 4. Capital:

The number of shares with which this corporation shall commence business is 100 shares of common stock without par value. The amount of capital with which this corporation shall commence business shall not be less that \$500.00.

Article 5. Term:

The Corporation shall continue perpetually, unless sooner dissolved according to law.

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Article 6. Corporation's Principal Office and Initial Registered Agent:

The initial post office address of this corporation and the initial mailing address of this corporation are the same, i.e. 6000 SW 63 Avenue, Miami, Florida 33143. The initial post office address of the registered agent within the State of Florida is 800 Douglas Road, Ste. 219, Coral Gables, Florida 33134. The name of the Registered Agent at such address is Thomas W. Risavy. Esq.

### Article 7. Directors:

The business of the corporation shall be conducted by a Board of Directors, the number of which shall be fixed by the steckholders at any regular or called meeting, but the number of directors shall not be less than one nor more than seven. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of the stockholders, and the several officers, as the case may be, provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

#### Article 8. First Board of Directors:

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows:

Anita Sharma	Daisy Iglesias	Cynthia Risavy
6510 Sedgewyck Circle, West	429 NW 130 Avenue	6000 SW 63 Avenue
Davie, FL 33331	Miami, FL 33182	Miami, FL 33143

# Article 9. Subscribers:

The name and address of the person signing these articles as incorporator is:

Anita Sharma 6510 Sedgewyck Circle, West Davie, FI 33331 40.9 JATOT

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Article 10. Officers:

The name and post office address of the officers, who subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows:

Anita Sharma, President 6510 Sedgewyck Circle, West Davie, FL 33331 Daisy Iglesias, V. Pres. 429 NW 130 Avenue Miami, FL 33182 Cynthia Risavy, Secretary 6000 SW 63 Avenue Miami, FL 33143

Article 11. Reservation:

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this certificate of incorporation, and all rights conferred upon stockholders are granted subject to this provision.

I, THE UNDERSIGNED, being the original subscriber to the articles of incorporation for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance of the Revised Corporation Law of the State of Florida, and all amendments thereto, do make and file this certificate hereby declaring and certifying that the facts herein stated above are true, have accordingly set my hand and seal this // h day of February, 2005.

Quilá Sharma ANITA SHARMA

### ACCEPTANCE BY REGISTERED AGENT

I, THOMAS W. RISAVY, the initial registered agent of WHATEVER PARTY PLANNING, INC. hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 111 day of February, 2005.

THOMAS W. RISAVY

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing stricles of incorporation of WHATEVER PARTY PLANNING, INC. were acknowledged before me this //// day of February, 2005, by THOMAS W. RISAVY, who is personally known to me, and who did take an oath.

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MY COMMISSION I DO SEZISE

EXPIRES, Jidy 7, 2008

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