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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

celebrate! party supplies & rentals, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
CELEBRATE! PARTY SUPPLIES & RENTALS, INC.

05 FEB 14 AM 10:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name

The name of this Florida corporation is:
Celebrate! Party Supplies & Rentals, Inc.

ARTICLE II. Address

The mailing address of the Corporation is:

Celebrate! Party Supplies & Rentals, Inc.
762 NW 208TH Terrace
Pembroke Pines, FL 33029
USA

ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:

Shapovalov & Boreth, P.A.
16300 NE 19th Ave. Suite 250
North Miami Beach, Florida 33162
USA

ARTICLE IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Lorinda Burnside
Durend Burnside

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
16300 NE 19th Ave, Suite 250,
North Miami Beach, Florida 33162 USA
Tel. (305) 949-9616

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Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V. Capital Stock

The Corporation shall have authority to issue 2,000 shares of common stock, par value \$0.01 per share (US dollars).

ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov
Shapovalov & Boreth, P.A.
16300 NE 19th Ave. Suite 250
North Miami Beach, Florida USA 33162

ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on February 14, 2005.


INNA SHAPOVALOV

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
16300 NE 19th Ave, Suite 250,
North Miami Beach, Florida 33162 USA
Tel. (305) 949-9616

FEB-14-2005 12:24

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

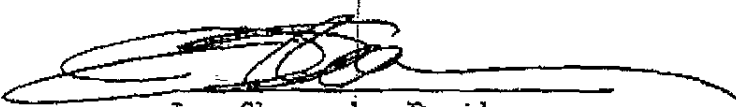
CORPORATION:

Celebrate! Party Supplies & Rentals, Inc.

REGISTERED AGENT/OFFICE:

**Shapovalov & Boreth, P.A.
16300 NE 19th Ave. Suite 250
North Miami Beach, Florida 33162**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Inna Shapovalov, President
Shapovalov & Boreth, P.A.

Date: 2/14/2005

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
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