

**Electronic Articles of Incorporation
For**

P05000053482
FILED
April 11, 2005
Sec. Of State
jshivers

KIDS' PARTY PLANET, 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:

KIDS' PARTY PLANET, INC.

Article II

The principal place of business address:

12905 ARCH CREEK ROAD
#1
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

12905 ARCH CREEK ROAD
#1
NORTH MIAMI, FL. 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ CHILDREN'S ENTERTAINMENT
SERVICES

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:

MICHAEL PEREZ
10126 W. FLAGLER ST.
MIAMI, FL. 33174

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

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Registered Agent Signature: MICHAEL PEREZ

Article VI

The name and address of the incorporator is:

FEDERICO PANZITTA
12905 ARCH CREEK ROAD
#1
NORTH MIAMI, FL 33161

Incorporator Signature: FEDERICO PANZITTA

Article VII

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

Title: P
ANUNCIACION CARUSO
12905 ARCH CREEK ROAD
NORTH MIAMI, FL. 33161

Title: VP
FEDERICO PANZITTA
12905 ARCH CREEK ROAD
NORTH MIAMI, FL. 33161