

**Electronic Articles of Incorporation
For**

P05000068188
FILED
May 10, 2005
Sec. Of State
bmcknight

PERFECT OCCASIONS PARTY SPECIALISTS, 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:

PERFECT OCCASIONS PARTY SPECIALISTS, INC.

Article II

The principal place of business address:

14946 NE 9 AVE.
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

14946 NE 9 AVE.
NORTH MIAMI, FL. US 33161

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:

2

Article V

The name and Florida street address of the registered agent is:

CHERYL D DALIS
14946 NE 9 AVE
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: CHERYL DALIS

Article VI

The name and address of the incorporator is:

CHERYL DALIS
14946 NE 9 AVE.
NORTH MIAMI, FL 33161

Incorporator Signature: CHERYL DALIS

Article VII

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

Title: PRES
YVETTE D THOMPSON
3311 NW 36 AVE.
LAUDERDALE LAKES, FL. 33309

Title: VP
CHERYL D DALIS
14946 NE 9TH AVE
NORTH MIAMI, FL. 33161