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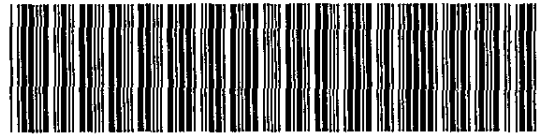
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 17 PM 3:54

B. McKnight MAY 18 2005

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CRAZY FOR COSTUMES, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: CARMEN C. TORRES  
Name (Printed or typed)  
1343 SW. 8th STREET  
Address  
MIAMI, FL 33135  
City, State & Zip  
(305) 858-5029  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

CRAZY FOR COSTUMES, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1343 S.W. 8th STREET, MIAMI, FL, 33135

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SELL COSTUMES, ACCESSORIES, MASKS, Apparel over THE INTERNET

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

CARMEN C. TORRES - PRESIDENT, DIRECTOR  
VIVIAN C. TORRES - VICE PRESIDENT, DIRECTOR  
JORGE E. TORRES - VICE PRESIDENT, DIRECTOR

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CARMEN C. TORRES  
1343 SW. 8th STREET  
MIAMI, FL 33135

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JORGE E. TORRES  
1201 BRICKELL AVE., SUITE 200  
MIAMI, FL 33131

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5-6-05

Date



Signature/Incorporator

5/6/05

Date

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DIVISION OF CORPORATIONS  
05 MAY 17 PM 3:54