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### FLORIDA PROFIT CORPORATION OR P.A.

PREHISTORIC PARTY PATROL INC.

Certificate of Status	0
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ATTN: CHRETHA GOLDEN



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#### ARTICLES OF INCORPORATION OF

# ALLAHASSEE FLORIDA

#### Prehistoric Party Patrol Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I-NAME

The name of the corporation is: Prehistoric Party Parol Inc.

#### ARTICLE II-DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III-DUSINESS

The nature of the business to be conducted by the corporation is:

- To transact any and all lawful business for which the corporation may be incorporated under The Florida General Corporation Act;
- 2. To engage in the operation of children's parties:

3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

#### ARTICLE IV-CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is: 100 (one hundred) all of which shall be common stock having a par value of \$.10(ten cents) per share.

#### ARTICLE V-PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

#### ARTICLE VI-REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 3357 Metrick Lane, Margate FI 33063

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and the name of the registered agent at such address is : Ivy Marsh

#### ARTICLE VII-PRINCIPLE OFFICE

The initial street address of the principal office of the corporation is: 3357 Merrick Lane Margate FI 33063

#### **ARTICLE VIII-DIRECTORS**

The initial board of directors of the corporation shall consist of one (1) member. Changes in the number if members comprising the board of directors shall be made by smendment to the corporation's by-laws.

The name and address of the member(s) of the first board of directors is(are):

Ivy Marsh 3357 Merrick Lane Margate Fl 33063

#### ARTICLE IX-INCORPORATOR

The name and address of the incorporator is: Ivy Marsh 3357 Merrick Lane Margate Fl 33063

#### ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any officer or director to the fullest extent permitted by law.

#### ARTICLE XI-ADOPTION OF CONTRACTS AND REIMBURSEMENT OF EXPENSES

The corporation hereby adopts all contracts made on or behalf by the hereinbefore mentioned incorporator. The corporation further authorizes its director(who shall have sole discretion) to reimburse the incorporator for any and all expenses incurred in organizing and forming the corporation.

## ARTICLE XII-RIGHT TO AMEND ARTICLES OF INCORPORATION

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The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any writing inferred upon the shareholders shall be subject to this reservation.

In Witness Whereof, the undersigned has executed these Articles of Incorporation this  $\underline{13}$  of June 2005

See attached page for Registered Agent certification

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CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Prehistoric Party Patrol Inc. (NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY

OF \_\_\_\_\_STATE OF FLORIDA

HAS NAMED <u>Ivy Marsh</u> (NAME OF REGISTERED AGENT) <u>3357 Merrick Lans.</u>

> (STREET ADDRESS AND NAME OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Margate \_\_\_\_\_, STATE OF FLORIDA, AS ITS AGENT TO

ACCEPT SERVICE OF PROCESS.

SIGNATURE TITLE President (CORPORATE OFFICER)

DATE JUDE 15 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE REGISTERED AGENI Date

