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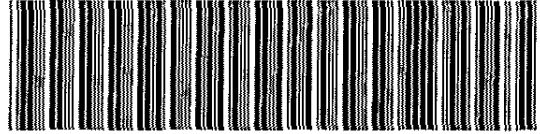
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TALLAHASSEE, FLORIDA  
05 JUL - 1 PM 2:07

W05-26269

MRS  
7/1

## TRANSMITTAL LETTER

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

SUBJECT: Party World U.S.A. 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: Juan C. Merthuez  
Name (Printed or typed)

1395 Brickell Ave., 14th Floor  
Address

Miami, FL 33131  
City, State & Zip

305 789 9202  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 24, 2005

JUAN C MARTINEZ  
1395 BRICKELL AVE  
14TH FLOOR  
MIAMI, FL 33131

SUBJECT: PARTY WORLD OF FLORIDA, INC.  
Ref. Number: W05000026269

We have received your document for PARTY WORLD OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please correct the verbage on the Registered Agent page.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 105A00043081

LAW OFFICES

# FOWLER WHITE BURNETT P.A.

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NORMAN I. WEIL  
JASON L. WEISSMAN  
RICHARD A. WOOD

\*OF COUNSEL

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MORRIS E. WHITE (1 802-1 988)  
JAMES L. HURLEY (1 920-1 989)

June 29, 2005

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

Re: Party World U.S.A., Inc.  
Ref. No.: W05000026269

Dear Ms. Dunlap:

Thank you for your correspondence of May 2, 2005, copy enclosed for your ease of reference. As requested in your correspondence, we have enclosed an original and one copy of my client's corrected Articles of Incorporation of Party World of South Florida, Inc. and Certificate Designating Place of Business or Domicile, etc. You have retained our client's check in the amount of \$87.50.

Please process the enclosed documents and, should you need anything further, please do not hesitate to call me at (305) 789-9200, ext. 302.

Your assistance with this matter is greatly appreciated.

Sincerely,

FOWLER WHITE BURNETT P.A.

Dalia R. Sanchez  
Legal Assistant

Enclosures

cc: Jackeline Fernandez

[jcs] W:\90096\LETTR427-Dept. of State\JCM\{6/29/5-12:13}

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL -1 PM 2:07

**ARTICLES OF INCORPORATION  
OF  
PARTY WORLD OF SOUTH FLORIDA, INC.**

**a Florida corporation**

**ARTICLE I**

**Name**

The name of the corporation is **PARTY WORLD OF SOUTH FLORIDA, INC., a Florida corporation.**

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Florida Division of Corporation of the Department of State.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 3521 S.W. 117th Court,

Miami, Florida 33175, and the name of the initial registered agent of this corporation at that address is:  
JACKELINE FERNANDEZ.

## ARTICLE VI

### Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of the corporation is: JACKELINE FERNANDEZ, 3521 S.W. 117th Court, Miami, Florida 33175.

## ARTICLE VII

### Incorporator

The name and address of the person signing these Articles is: JACKELINE FERNANDEZ, 3521 S.W. 117th Court, Miami, Florida 33175.

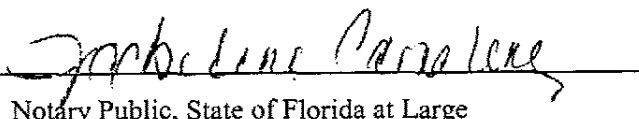
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27 day of June, 2005.

  
JACKELINE FERNANDEZ, incorporator

STATE OF FLORIDA                    )  
  )ss  
COUNTY OF MIAMI-DADE        )

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **JACKELINE FERNANDEZ** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27 day of June, 2005.

  
Notary Public, State of Florida at Large

My Commission Expires:



JACKELINE CAMARENA  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD275257  
EXPIRES 12/15/2007  
BONDED THRU 1-888-NOTARY1

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL -1 PM 2:07

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**PARTY WORLD OF SOUTH FLORIDA, INC.,  
a Florida corporation**

In pursuance of Section 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--that **PARTY WORLD OF SOUTH FLORIDA, INC., a Florida corporation**, desiring to organize under the laws of the State of Florida with its principal office at: 3521 S.W. 117th Court, Miami, Florida 33175, as its agent to accept service of process within this state. Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JACKELINE FERNANDEZ