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SECKLIARY OF STATE

8/15/05 BWK

TRANSMITTAL LETTER

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

SUBJECT: PAR	RTY PALACE, INC.		
	(PROPOSED CORPORA	TE NAME - MUST INCL	UDESURFIX)
Enclosed are an ori	ginal and one (1) copy of the arti	cles 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
	& Certificant Status ADDITIONAL COPY REQUIR		
TD 0.1	CHRISTIANO CACOILO		
FROM: _		(Printed or typed)	
	50 BURBANK DRIVE	Address	
	PALM COAST, FL 32137		
	City,	State & Zip	
	973-332-5951 Daytime 1	elephone 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:

PARTY PALACE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 50 BURBANK DRIVE, PALM COAST, FL 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

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):

CHRISTIANO CACOILO, PRESIDENT 50 BURBANK DRIVE PALM COAST, FL 32137

ANA LUCIA BRUM, VP 50 BURBANK DRIVE, PALM COAST, FL 32137

ARTICLE VI REGISTERED AGENT

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

ANA LUCIA BRUM, VP 50 BURBANK DRIVE PALM COAST, FL 32137

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

CHRISTIANO CACOILO 50 BURBANK DRIVE PALM COAST, FL 32137

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

Signature/Incorporator

Sland

Sland

Sland

Sland

Sland

Date