

**Electronic Articles of Incorporation
For**

P05000149882
FILED
November 10, 2005
Sec. Of State
bmcknight

EVER AFTER PRINCESS PARTIES, 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:

EVER AFTER PRINCESS PARTIES, INC.

Article II

The principal place of business address:

12 CARRICK ROAD
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

12 CARRICK ROAD
PALM BEACH GARDENS, FL. 33418

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:

100

Article V

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

ANDERSON FINANCIAL SERVICES
132 VIA ROSINA
JUPITER, FL. 33458

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

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Registered Agent Signature: LORI ANDERSON

Article VI

The name and address of the incorporator is:

ANDERSON FINANCIAL SERVICES
132 VIA ROSINA
JUPITER, FL 33458

Incorporator Signature: LORI ANDERSON

Article VII

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

Title: P
BARBARA A JOHNCKE
12 CARRICK ROAD
PALM BEACH GARDENS, FL. 33418

Title: VP
MELISSA ROWELL
12 CARRICK ROAD
PALM BEACH GARDENS, FL. 33418