

**Electronic Articles of Incorporation
For**

P06000013333
FILED
January 26, 2006
Sec. Of State
cgolden

PARTY NATION USA 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:

PARTY NATION USA INC.

Article II

The principal place of business address:

5016 SW 38TH WAY
FT LAUDERDALE, FL. 33313

The mailing address of the corporation is:

5016 SW 38TH WAY
FT LAUDERDALE, FL. 33313

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:

ANN MARIE FLORIO
4936 LEEWARD LANE
FT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: ANN MARIE FLORIO

Article VI

The name and address of the incorporator is:

NATALIE YEHUDAI
5016 SW 38TH WAY

FT LAUDERDALE FL 33312

Incorporator Signature: NATALIE YEHUDAI

Article VII

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

Title: P
NATALIE YEHUDIA
5016 SW 38TH WAY
FT LAUDERDALE, FL. 33312

Title: VP
ANN MARIE FLORIO
4936 LEEWARD LANE
FT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

01/26/2006