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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)203-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

06 MAR 2006
PH 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

PENNYS PARTY PALACE INC

Certificate of Status	0
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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:

PENNY'S PARTY PALACE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19499 SW 24 STREET
MIRAMAR FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PARTY STORE AND EQUIPMNET RENTAL AND PARTY SUPPLIES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARLENE DINNALL - 19499 SW 24 STREET MIRAMAR FL 33029 -PRESIDENT
LUCILLE STEER 520 NW 199 STREET - MIAMI - FL 33169 - VICE PRESI
ANTHONEY SILVERA - 520 19499 SW 24 STERT - MIRAMAR - FL 33029 TREAS

ARTICLE VI REGISTERED AGENT

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

MARLENE DINNALL
19499 SW 24 STREET
MIRAMAR FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARLENE DINNALL
19499 SW 24 STREET
MIRAMAR FL 33029

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/24/06

Date
2/24/06

Date