

**Electronic Articles of Incorporation
For**

P06000038373
FILED
March 16, 2006
Sec. Of State
jshivers

PALACIO DE LAS PINATAS PINATA PALACE .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:

PALACIO DE LAS PINATAS PINATA PALACE .INC

Article II

The principal place of business address:

19433 NW 53 PLACE
MIAMI, FL. 33055

The mailing address of the corporation is:

19433 NW 53 PLACE
MIAMI, FL. 33055

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.CREATING PINATAS EVENTS
COORDINATION PARTY PLANNING RECREATION AND ALL RELATED
PARTY

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:

MARIA S ROMERO
19433 NW 53 PLACE
MIAMI, FL. 33055

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

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Registered Agent Signature: MARIA STELLA ROMERO

Article VI

The name and address of the incorporator is:

MARIA STELLA ROMERO
19433 NW 53 PLACE

MIAMI, FL, 33055

Incorporator Signature: MARIA STELLA ROMERO

Article VII

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

Title: P
MARIA S ROMERO
19433 NW 53 PLACE
MIAMI, FL. 33055

Title: VP
MARIO H TAVAREZ
19433 NW 53 PLACE
MIAMI, FL. 33055

Article VIII

The effective date for this corporation shall be:

03/16/2006