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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

pretty princess parties, inc.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
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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:

Pretty Princess Parties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1141 NE 24th Avenue #3 Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Children's Birthday Parties

ARTICLE IV SHARES

The number of shares of stock is:

100 shares \$1.00 / par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Selena Thomas
Vice President - Selena Thomas
Secretary - Selena Thomas
Treasurer - Selena Thomas

ARTICLE VI REGISTERED AGENT

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

Kim Santiago - 8 SE 8 Street
Fort Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Selena Thomas
1141 NE 24th Avenue Pompano Beach, FL 33062

Having been named as registered agent to accept service of process for the above stated corporation on the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kim Santiago
Signature/Registered Agent
Selena Thomas
Signature/Incorporator

4-20-06
Date
4-20-06
Date

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