119901 rida Department of State Division of Corporations

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To:

Division of Corporations

Pax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

party time shoes, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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B. McKnight SEP 2.5 2006

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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:

Party Time Shoes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1190 Mahogany Lane, Weston, FL 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation shall engage in any activity or business permitted under the laws of the United States and or the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard Anderson, President, Director

1190 Mahogany Lane, Weston, FL 33327

Susan Anderson, Secretary, Treasurer, Director

1190 Mahogany Lane, Weston, FL 33327

ARTICLE VI REGISTERED AGENT

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

Richard Sierra & Associates, PA

3111 N. University Dr. #718

Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Richard Sierra & Associates, PA

3111 N. University Dr. #718

Coral Springs, FL 33065

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

Day 06

7

Date

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PARTY TIME SHOES, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTRED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

Richard Sierra, Esq.

Richard Sierra & Associates, PA 3111 N. University Dr. #718 Coral Springs, FL 33065 954-757-1919

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