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FLORIDA PROFIT/NON PROFIT CORPORATION

CELEBRATION PLANNING CORP.

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**ARTICLES OF INCORPORATION
OF
CELEBRATION PLANNING CORP.**

THE UNDERSIGNED have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

CELEBRATION PLANNING CORP.

ARTICLE II

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$10.00 each, and shall be only common class of stock on this corporation.

100 SHARES

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

Romulo Donato Rojas Alarcon
3832 SW 170 Avenue
Miramar, FL 33027

ARTICLE VI

The initial board of directors shall consist of one person and the names of the person who is to serve as the initial director shall be:

ROMULO DONATO ROJAS ALARCON

PRESIDENT

ADRIANA ALVARADO ROJAS

VICE-PRESIDENT
SECRETARY/TREASURER

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

Romulo Donato Rojas Alarcon
3832 SW 170 Avenue
Miramar, FL 33027

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IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 23rd day of January of 2007.


ROMULO DONATO ROJAS ALARCON

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

Celebration Planning Corp.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miramar, County of Broward, State of Florida has named Romulo Donato Rojas Alarcon, located at 3832 SW 170th Avenue Miramar, Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY


Signature

Register Agent

Romulo Donato Rojas Alarcon

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STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county Set forth above, personally appeared Romulo Donato Rojas Alarcon, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal in the State and county aforesaid, this 23rd day of January, 2007.


Notary Public, State of Florida at Large

My commission expires:

