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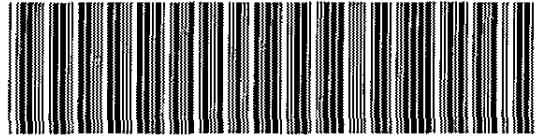
(Business Entity Name)

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RECEIVED
07 MAR -7 AM 11:00
STATE
DEPARTMENT OF
REGISTRATION
DIVISION
TALLAHASSEE, FLORIDA

FILED
07 MAR -6 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/8/07

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN PINATA, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AMERICAN PIÑATA, CORP.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is:

AMERICAN PIÑATA, CORP.

ARTICLE II - NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100.00) shares of One Dollar (\$1.00) per value, the consideration to be paid for each shares of One Dollar (\$1.00) per value; the consideration to be paid for each share shall be One Dollar.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE HUNDRED DOLLARS AND NO CENTS (\$100.00)

ARTICLE V

This Corporation is to exist perpetually.

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ARTICLE VI

The initial post office address of the registered agent of this corporation is **13565 SW 142nd Terrace Miami, Florida 33186** and the name of the initial registered agent of this Corporation is **Sandra Janina Romero**. The address of the Corporation is **13565 SW 142nd Terrace Miami, Florida 33186**

ARTICLE VII

This Corporation shall have at least one (1) director.
The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors are:

NAME

ADDRESS

Sandra Janina Romero

13565 SW 142nd Terrace
Miami, Florida 33186

ARTICLE IX - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the year of the Corporation, or until their successors are elected or appointed are:

NAME

ADDRESS

Sandra Janina Romero -President

13565 SW 142nd Terrace
Miami, Florida 33186

ARTICLE X – SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

Sandra Janina Romero

13565 SW 142nd Terrace
Miami, Florida 33186

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign written statement manifesting their intention that a certain amendment of these articles of incorporation is made

IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 5th day of December 2006.



Sandra Janina Romero

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST - THAT **AMERICAN PIÑATA, CORP.** . A U.S.A., CORPORATION. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAME **SANDRA JANINA ROMERO OF 13565 SW 142nd TERRACE, MIAMI, FLORIDA 33186**, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

Sandra Janina Romero

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

Sandra Janina Romero

DATE: 12/05

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