

**P07000050657**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LIL FROG PARTY RENTAL, INC.**

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April 25, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: LIL' FROG PARTY RENTAL, INC.  
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P.O. BOX 6327 - Tallahassee, Florida 32314

(((H07000109886)))

**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:

Lil' Frog Party Rental, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

9635 Nassau Drive Miami, Fl. 33189

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Establish a Company in the State of Florida

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares @ \$1. par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Eduardo Lastra - P.D - 9635 Nassau Drive Miami, Fl. 33189  
Yakueline Gomez - VP,D - 9635 Nassau drive Miami, Fl. 33189

**ARTICLE VI REGISTERED AGENT**

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

Eduardo Lastra - 9635 Nassau Drive Miami, Fl. 33189

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Eduardo Lastra - 9635 Nassau Drive Miami, Fl. 33189

\*\*\*\*\*  
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

Eduardo Lastra  
Signature/Registered Agent  
Yakueline Gomez  
Signature/Incorporator

April 23, 2007  
Date  
April 23, 2007  
Date

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