

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax 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

mexico party supply, inc.

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ARTICLES OF INCORPORATION

OF Mexico Party Supply, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Mexico Party Supply, Inc.,
- Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302. Florida Statutes, and the purpose for which this corporation is organized is:

To conduct business as a party supplier to the public

- 3. Authorized Shares. The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ \$1.00.
- Principal Office and Mailing Address of Corporation. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business

15260 Southwest 280 Street, Bay 119

Miami, FL 33032

Mailing Address

15260 Southwest 280 Street, Bay 119 Miami, FL 33032

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5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 4 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Nelida Murguia 15260 Southwest 280 Street, Bay 119, Miami, Florida 33032 President

Ana C. Salas 15260 Southwest 280 Street, Bay 119, Miami, FL 33032 Vice President

Juan Murguia 15260 Southwost 280 Street, Bay 119, Miami, FL 33032 Secretary

Oscar Jaimes 15260 Southwest 280 Street, Bay 119, Miami, FL 33032 Treasurer

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Nelida Murguia 15260 Southwest 280 Street, Bay 119 Miami, FL 33032

7. Incorporator. The name and address of the incorporator is:

Nelida Murguia 15260 Southwest 280 Street, Bay 119 Miami, I'l 33032

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: June 1, 2007

Nelida Mureuk

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ACCEPTANCE BY REGISTERED AGENT

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

DATE: JUNE 1, 2007

Nelida Murgura

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SECRETARY OF STATE

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