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#### TRANSMITTAL LETTER

Date: June 11, 2007

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: FAMILY FUNTIME PARTY RENTAL, INC. 5306 SW 134 PLACE MIAMI, FLORIDA 33175

Dear Sirs:

Enclosed please find the Articles of Incorporation and Designation and acceptance or Registered Agent for filing, together with our Money Order in the amount of \$78.75 to cover the following fees:

Filling Fee:

\$35.00

Registered Agent:

\$35.00

Certificate of Status

\$ 8.75

Enclosures



June 18, 2007

MARIANELA MUNIZ 5306 SW 134 PALCE MIAMI, FL 33175

SUBJECT: FAMILY FUNTIME PARTY RENTAL, INC.

Ref. Number: W07000028829

We have received your document for FAMILY FUNTIME PARTY RENTAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can only have one registered agent, please remove one of the names, addresses and signture.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 407A00040487

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2007 JUL -3 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF FAMILY FUNTIME PARTY RENTAL, INC.

The undersign subscribers to these Articles of Incorporation, natural persons competent to contract, herby forma corporation under the laws of the State of Florida

#### ARTICLE- I - NAME

The name of the corporation shall be:

#### FAMILY FUNTIME PARTY RENTAL, INC.

#### ARTICLE- II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or state, county, territory on nation.

#### ARTICLE- III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5306 SW 134 PLACE MIAMI FLORIDA 33175

#### **ARTICLE-IV**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (five hundred)

### ARTICLE -V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

Marianela Muniz 5306 SW 134 Place Miami, Florida 33175

#### **ARTICLE-VI**

#### TERM OF EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to Florida law.

#### ARTICLE- VII SPECIAL PROVISIONS

The stock of this corporation is intend to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such action as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for this services, shall, in the absence of fraud be indemnified, whether then in officer or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reasons of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation whether or not wholly owned, of the maximum extent permitted by law. The foregoing right of deification shall be inclusive of any other rights tow which any director, inclusive of any other nights to which any director, stock holder or officer may be entitled a matter of law.

#### ARTICLE IX SELF DEALING

No contract or other transaction between the corporation and the corporation and other corporations, in the absence of fraud, shall be affected of indicated by the fact that any one or more of he directors of the corporation is interested in a contract or transaction or are in any way connected with such person or person's firm or corporation and each and every Peron who may become a director of the corporation is herby relieved from any liability that might otherwise exist from this contracting g with the corporation for he benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation as such subsidiary or corporation.

#### ARTICLE X - INITIAL BOARD OF DIRECTOR

This corporation shall have two (1) director initially. The number of the director may be either increased or decreased from time by the Bylaws, but shall never be less than one (1). The names and address of the initial Board of Director of the corporation are as follows:

Marianela Muniz 5306 SW 134 Place Miami Florida 33175

#### ARTICLE XI INCORPORATION

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

Marianela Muniz 5306 SW 134 Place Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of June, 2007.

Incorporator;

Marianela Muniz

#### CERTIFICATED OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

FAMILY FUN TIME PARTY RENTAL.INC.

2. The name and address of the registered agent and office is:

MARIANELA MUNIZ 5306 SW 134 PLACE MIAMI FLORIDA 23175

Signature:

Date: June 11, 2007

#### **ACCEPTANCE**

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMETN AS REGISTER AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUTHER AGREE TO COMPLY WITH PROVISION OF ALL STATUTES LREALTIN TO THE PROPER AND COMPLETTE PERFORMANCE OF MY DUTES AND I AM FAMILIAR WITH AND ACEEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: June 11, 2007