

**Electronic Articles of Incorporation
For**

P07000112687
FILED
October 12, 2007
Sec. Of State
bmcknight

LET'S PRETEND KIDS PARTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LET'S PRETEND KIDS PARTIES, INC.

Article II

The principal place of business address:

105 TIMBERVIEW DRIVE
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

105 TIMBERVIEW DRIVE
SAFETY HARBOR, FL. 34695

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARY MADDEX
105 TIMBERVIEW DR.
SAFETY HARBOR, FL. 34695

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY MADDEX

Article VI

The name and address of the incorporator is:

MARY MADDEX
105 TIMBERVIEW DR.

SAFETY HARBOR, FL 34695

Incorporator Signature: MARY MADDEX

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY MADDEX
105 TIMBERVIEW DR.
SAFETY HARBOR, FL. 34695

Title: VP
MARILYN MONHOLLEN
12151 83RD AVE. N.
SEMINOLE, FL. 33772

Article VIII

The effective date for this corporation shall be:

10/12/2007