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SECRETARY OF STATE TALL AHASSEE, FLORIDA

FILED

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

SUBJECT: LEE'S PARTY RENTAL SERVICES INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 87.50 Filing Fee, Certified Copy, & Certificate

FROM: Lee's Party Rental Services Inc.

# ARTICLES OF INCORPORATION OF LEE'S PARTY RENTAL SERVICES INC.

# **ARTICLE I- NAME**

The name of this Corporation is Lee's Party Rental Services Inc., and its address is: 1945 NW 74<sup>th</sup> Way, Hollywood, FL 33024.

# ARTICLE II- DURATION

This Corporation shall have perpetual existence.

# **ARTICLE III – PURPOSE**

This Corporation may engage in any activity or business permitted under laws of the United States and of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares". The "Common Shares" are being allocated as listed below in "Article VI"

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

Natalia Pryce 1945 NW 74<sup>th</sup> Way Hollywood, FL 33024

#### ARTICLE VI - INITIAL BOARD OF DIRECTOR(S)

This Corporation shall have one (2) Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name(s) and addresses of the initial Director(s) of this Corporation are:

#### NAME & ADDRESS

**POSITION** 

Natalia Pryce 1945 NW 74<sup>th</sup> Way President – 50 Shares

Hollywood, FL 33024

CEO – 50 Shares

Vanessa Lambert 1945 NW 74<sup>th</sup> Way Hollywood, FL 33024

The undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of October, 2007.

Signature

Date

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the Shareholders or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director(s), or any former Officer or Director(s), to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR(S)

The name of the person signing these Articles is and his address is:

Natalia Pryce 1945 NW 74<sup>th</sup> Way Hollywood, FL 33024

#### ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of October, 2007.

Natalia Pryce, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

PRINT (Registered Agent)