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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 : (305)803-2736 Phone

Fax Number : (305)265-4622 DIVISION OF CORPORATION

 $\Gamma\Gamma$

FLORIDA PROFIT/NON PROFIT CORPORATION

ENCHANTED PARTY RENTAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ENCHANTED PARTY RENTAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

13354 S.W. 143 TERRACE MIAMI, FL. 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO CRUZ 13354 S.W. 143 TERRACE MIAMI, FL. 33186

Prepared by: EDUARDO CRUZ

13354 S.W. 143 TERRACE

MIAMI, FL. 33186 786 306-7414

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MIAMI, FL. 33155 PH # (305) 267-4022 2000 NOV -6 AMII: 03

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IDANIA HURTADO 13354 S.W. 143 TERRACE MIAMI, FL. 33186 DIRECTOR & PRESIDENT

EDUARDO CRUZ 13354 S.W. 143 TERRACE MIAMI, FL. 33186 VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05	day of	NOVEMBER	Λ_	, 2008.
			Signature	
			Signature	
			Signature	

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ENCHANTED PARTY RENTAL, INC.
- 2. The name and address of the registered agent and office is:

EDUARDO CRUZ 13354 S.W. 143 TERRACE MIAMI, FL. 33186

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

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