

**Electronic Articles of Incorporation
For**

P09000004996
FILED
January 16, 2009
Sec. Of State
jshivers

PARTY STORE, 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:

PARTY STORE, INC.

Article II

The principal place of business address:

1104 E. HINSON AVENUE
HAINES CITY, FL. 33844

The mailing address of the corporation is:

1111 HOLLY HILL ROAD
DAVENPORT, FL. 33837

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:

BETTY A PRIDGEN
1111 HOLLY HILL ROAD
DAVENPORT, FL. 33837

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

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Registered Agent Signature: BETTY A. PRIDGEN

Article VI

The name and address of the incorporator is:

BETTY A. PRIDGEN
1111 HOLLY HILL ROAD

DAVENPORT, FL 33837

Incorporator Signature: BETTY A. PRIDGEN

Article VII

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

Title: P
BETTY A PRIDGEN
1111 HOLLY HILL ROAD
DAVENPORT, FL. 33837

Title: VP
BETTY A PRIDGEN
1111 HOLLY HILL ROAD
DAVENPORT, FL. 33837

Title: SEC
BETTY A PRIDGEN
1111 HOLLY HILL ROAD
DAVENPORT, FL. 33837

Title: TRES
BETTY A PRIDGEN
1111 HOLLY HILL ROAD
DAVENPORT, FL. 33837

Article VIII

The effective date for this corporation shall be:

01/16/2009