0000 RAPESGIPLOR 95 898 12/02/2009 **M1** Division of Page 1 of 2 Florida Department of State Division of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H09000251105 3))) H090002511053ABCX Note: DO NOT hit the REFRESH/RELOAD button on your brows from this page. Doing so will generate another cover sheet. AH 11: 02 m To: Division of Corporations From: From: Account Name : BERRIZ & GIRALDO P.A. Account Number : I19990000017 Phone : (305)485-9300 Fax Number : (305)485-1098 **Enter the email address for this business entity to be used for fur annual report mailings. Enter only one email address please. Fax Number : (850)617-6381 Email Address: this cor **PROFIT/NON PROFIT CORP FLORI MOTITAS PARTY RENTAL & ENTERTAINMENT, INC.** Certificate of Status 0 Certified Copy 1 Page Count 05 Estimated Charge \$78.75 J. Shivers DEC 04 2009 https://efile.sunbiz.org/scripts/efilcovr.exe 12/2/2009

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ARTICLES OF CORPORATION

OF

MOTITAS PARTY RENTAL & ENTERTAINMENT, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MOTITAS PARTY RENTAL & ENTERTAINMENT, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

MOTITAS PARTY RENTAL & ENTERTAINMENT, INC.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

JOSEPH ARGANDONA 1610 NW NORTH RIVER DR # 105 MIAMI, FL. 33125

The principal office shall be:

1610 NW NORTH RIVER DR # 105 MIAMI, FL. 33125

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ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

JOSEPH ARGANDONA 1610 NW NORTH RIVER DR # 105 MIAMI, FL. 33125 PRESIDENT

MILAGROS VILLACORTA 1610 NW NORTH RIVER DR # 105 MIAMI, FL. 33125 VICEPRESIDENT-SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

JOSEPH ARGANDONA 1610 NW NORTH RIVER DR # 105 MIAMI, FL. 33125

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this DECEMBER 01, 2009.

JOSEPH ARGANDONA

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2010

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

JOSEPH ARGANDONA MILAGROS VILLACORTA

50% 50%

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AM II:

CERTIFICATE OF DESIGNATION **REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 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:

MOTITAS PARTY RENTAL & ENTERTAINMENT, INC.

2. The Name and Address of the registered agent and office is wireless

JOSEPH ARGANDONA 1610 NW NORTH RIVER DR # 105 MIAMI, FL. 33125

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

Dated DECEMBER 01, 2009.

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