

**Electronic Articles of Incorporation
For**

P10000042593
FILED
May 18, 2010
Sec. Of State
jshivers

ULTIMATE PARTY PLANNING 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:

ULTIMATE PARTY PLANNING INC.

Article II

The principal place of business address:

1148 NW 204 STREET
MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

1148 NW 204 STREET
MIAMI GARDENS, FL. 33169

Article III

The purpose for which this corporation is organized is:

TO PLAN ANY AND ALL PARTY AFFAIRS

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:

LIXON RICHARD
1148 NW 204 STREET
MIAMI GARDENS, FL. 33169

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

P10000042593
FILED
May 18, 2010
Sec. Of State
jshivers

Registered Agent Signature: LIXON RICHARD

Article VI

The name and address of the incorporator is:

LIXON RICHARD
1148 NW 204 STREET

MIAMI GARDENS, FL 33169

Incorporator Signature: LIXON RICHARD

Article VII

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

Title: P
MYRIAM ROLLE
1148 NW 204 STREET
MIAMI GARDENS, FL. 33169

Title: VP
PAMELA NOTTAGE
1120 NW 57TH STREET
MIAMI, FL. 33127

Article VIII

The effective date for this corporation shall be:

05/17/2010