

**Electronic Articles of Incorporation
For**

P12000026784
FILED
March 19, 2012
Sec. Of State
jshivers

PUZZLES PARTY SHOP, 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:

PUZZLES PARTY SHOP, INC.

Article II

The principal place of business address:

2565 OAK STRRET
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

2565 OAK STRRET
KISSIMMEE, FL. US 34744

Article III

The purpose for which this corporation is organized is:

PARTY SUPPLIES, GAMES, GIFTS AND EVENT PLANNING

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

ROBERTA BENNAGE
2565 OAK STRRET
KISSIMMEE, FL. 34744

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

Registered Agent Signature: ROBERTA BENNAGE

Article VI

The name and address of the incorporator is:

ROBERTA BENNAGE
2565 OAK STREET

KISSIMMEE FL, 34744

Electronic Signature of Incorporator: ROBERTA BENNAGE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST
ROBERTA BENNAGE
2565 OAK STRRET
KISSIMMEE, FL. 34744 US

Title: D
ROBERTA BENNAGE
2565 OAK STRRET
KISSIMMEE, FL. 34744 US

Article VIII

The effective date for this corporation shall be:

06/01/2012