

8 10-1997 1742 FROM EMPLOYEE TO 1904 1000 141  
 PUBLIC ACCESS SYSTEM  
 ((H95000001731))) ELECTRONIC FILING COVER SHEET  
 17 DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
 DEPARTMENT OF STATE 1492 W FLAGLER ST  
 STATE OF FLORIDA SUITE 200  
 409 EAST GAINES STREET MIAMI FL 33136- 302- -0000  
 TALLAHASSEE FL 32302

((H95000001731))) PUBLIC ACCESS SYSTEM  
1) DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET  
DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY  
STATE OF FLORIDA 1492 W FLAGLER ST  
409 EAST GAINES STREET SUITE 200  
TALLAHASSEE, FL 32399 MIAMI FL 33136- 302- -0000  
FAX: (904) 922-4000 CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PARTY PLANNING STORE, INC.  
FAX AUDIT NUMBER: H95000001731 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/10/1995 TIME REQUESTED: 16:14:39  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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((H9500001731))
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Help F1 Option Menu F2
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NUM CAPS Connect: 00:21:3

95 FEB 13 AM 10:28  
TALLMAN, L. J. IDA

6040

ARTICLE OF INCORPORATION  
OF  
PARTY PLANNING STORE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: PARTY PLANNING STORE, INC..

ARTICLE II. PRINCIPAL OFFICE

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

14643 S.W. 104 Street, Miami, Florida 33186

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of \$00.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
Fiorella Zoppi, 14643 S.W. 104 Street, Miami, Florida 33186

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Fiorella Zoppi, 14643 S.W. 104 Street, Miami, Florida 33186

The undersigned incorporator has executed these Articles of Incorporation this 9th day of February, 1995.

  
Fiorella Zoppi

Prepared by:  
Maria Prats Hamilton, Esquire  
1570 Madruga Avenue, Suite 214  
Coral Gables, Florida 33146  
(305) 665-5610  
Fl. Bar No: 284068

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

Pursuant to the provisions 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:

PARTY PLANNING STORE, INC.

2. The name and address of the registered agent and office are:

Fiorella Zoppi  
14643 S.W. 104 Street  
Miami, Florida 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.

*Fiorella Zoppi*  
Fiorella Zoppi

DATED: February 9, 1995

H9500000 1731

H9500000 1731

FILED  
95 FEB 13 AM 10:28  
TALLAHASSEE, FLORIDA

P95000011889

Leopoldo de la Hoz  
3785 NW 82ND AVENUE STE 102  
Miami, Florida 33166

March 30, 1995

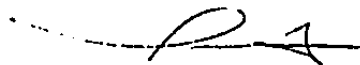
Corporate Records Bureau  
Division of Corporations -  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

300001450093  
-04/07/95--01014--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE. PARTY PLANNING STORES INC.

Enclosed find ARTICLES OF AMENDMENT to the above referenced company and a check for \$35. Please mail to the above address the certificate and an original stamped copy.

Very truly yours,



Leopoldo de la Hoz.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 30 PM 2:36

Amend  
TLC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 27, 1995

LEOPOLDO DE LA HOZ  
3785 NW 82ND AVE., SUITE 102  
MIAMI, FL 33166

SUBJECT: PARTY PLANNING STORE, INC.  
Ref. Number: P95000011889

We have received your document for PARTY PLANNING STORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

162  
3/4  
✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Tawana McClellan  
Corporate Specialist

Letter Number: 595A00019987

RECEIVED  
SECRETARY OF STATE  
MAY -4 PM 2:55  
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 30 PM 2:36

PARTY PLANNING STORE, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV: TO DELETE REGISTERED AGENT  
FIORELLA ZOPPI  
14643 SW 104 Street  
Miami, Florida 33186

TO ADD  
ANDREA CAROLA CHOY  
9063 SW 142 Path  
Miami, Florida 33186

(SEE Attachment.)<sup>A.C.</sup>

~~ARTICLE V: TO DELETE INCORPORATOR OF THE ARTICLES OF  
INCORPORATION, FIORELLA ZOPPI OF 14643 SW 104 St.  
MIAMI, FLORIDA 33186 AND TO ADD ANDREA CAROLA CHOY  
TO THE ARTICLE OF INCORPORATOR OF 9063 SW 142 Path  
MIAMI, FLORIDA 33186.~~

AC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/12/95 A.C.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of MARCH, 19 95.

Signature

Andrea Carola Choy  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer (adopted by the shareholders))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDREA CAROLA CHOY

Typed or printed name

PRESIDENT

Title

ATTACHMENT TO ARTICLES OF AMENDMENT

In pursuance of Chapter 48.091, Florida Statutes, I,  
Andrea Carola Choy, hereby am familiar and accept the duties and  
responsibilities as registered agent for PARTY PLANNING STORE, INC.

By :

Andrea Carola Choy  
Resident Agent



P95000011889

Party Planning Service  
9063 SW 142 Pkwy  
Miami, FL 33186

Phone #

400001981774  
-07/02/96--01113--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FD diss  
7-1-96  
P95000011889

APPROVED  
FILED

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PARTY PLANNING STORE , INC.

SECOND: The date dissolution was authorized: 12/31/95

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_." ]  
(voting group)

Signed this 27 day of June, 19 96.

Signature Andrea C. Choy  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANDREA C. CHOY  
(Typed or printed name)

PRESIDENT

(Title)