

P95000036412

CERTIFIED PUBLIC ACCOUNTANT  
LAWRENCE GROSSFELD  
PROFESSIONAL ASSOCIATION

SUITE 402  
3511 WEST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33309

HOWARD (305)484-1100  
DARR (305)487-9944  
KACA (407)338-3219  
FAX (305)484-5064

April 27, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation  
Party Plan-It Inc.

800001477578  
-05/05/95--01105--006  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

I am enclosing two copies of the Articles of Incorporation for Party Plan-It Inc. and a check in the amount of \$122.50 to cover the various filing fees.

Please send a certified copy of the articles of incorporation to this address:

Lawrence Grossfeld, P.A.  
3511 W. Commercial Blvd.  
Suite 402  
Ft. Lauderdale, FL 33309

If there are any questions, please call me at 305-484-1100.

Very truly yours,

*Lawrence Grossfeld*  
Lawrence Grossfeld

1/5  
5/8

STATE OF FLORIDA  
CORPORATION DIVISION  
SPR-5  
MAY 19 1984

**ARTICLES OF INCORPORATION**

OF

PARTY PLAN-IT INC.

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

**ARTICLE I - NAME**

The name of the corporation shall be:

PARTY PLAN-IT INC.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - PRINCIPAL OFFICE**

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

12405 Old Country Road  
Wellington, FL 33414

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS DIRECTORS**

The name(s) and address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Mauricio Barreiro  
17841 N.W. 12th Avenue  
Miami, FL 33169

Les Aronowicz  
12405 Old Country Road  
Wellington, FL 33414

**ARTICLE VII - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Mauricio Barreiro  
17841 N.W. 12th Avenue  
Miami, FL 33169

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of May, 1995.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA


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

Pursuant to the provisions of Section 607.0501, 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 Plan-It Inc.
2. The name and address of the registered agent and office is:

Mauricio Barreiro  
12405 Old Country Road  
Wellington, FL 33414

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

5/2/95  
\_\_\_\_\_  
Date

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23060 Sandalfoot Plaza Drive  
Boca Raton, FL 33428

Telephone: 407-883-5545  
Fax 407-883-5420

April 15, 1996

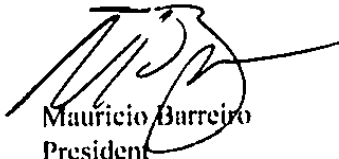
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

DIVISION OF CORPORATION  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for \$35.00 to file the attached Amendment to the  
Articles of Incorporation.

Any questions, please call.

Thank You,



Mauricio Barreiro  
President  
PARTY PLAN-IT, INC.  
23060 Sandalfoot Plaza Drive  
Boca Raton, FL. 33428  
EIN # 65-05780003  
Doc. No. P95000036412

FILED  
36 APR 17 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M  
P95000036412  
Amend  
4-17-96

**AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PARTY PLAN-IT, INC.**

The Articles of Incorporation are hereby amended as follows:

**ARTICLE IV**

**Section 5.** The aggregate number of shares which the Corporation shall have authority to issue is thirty million (30,000,000), consisting of twenty million (20,000,000) shares of Common Stock with no par value and ten million (10,000,000) shares of Preferred Stock with no par value. Common stock issued prior to the adoption of this Amendment was immediately exchanged for new shares on the basis of percentage ownership of issued share.

**ARTICLE IV**

**Section 6.** Preferred Stock shall not be voting stock with dividend privileges. The outstanding Preferred Stock, when issued, will be fully paid and nonassessable.

**EFFECTIVE DATE OF AMENDMENTS**

These Amendments are effective as of the 14th of April, 1996, and were adopted by the board of directors and unanimously approved by the shareholders who held 96% of the issued shares at a special meeting held on that same date at the corporate offices at:

23060 Sandalfoot Plaza Drive  
Boca Raton, Florida, 33428

  
Chairman of the Board

AMENDMENT 1  
TO ARTICLES OF INCORPORATION  
PARTY PLAN-IT, INC.  
PAGE 1 OF 1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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