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LETTER KLISTON P

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: TODD W. KLISTON, ESQ.
0211 W BROWARD BLVD
SUITE 375
PLANTATION FL 33324-
CONTACT: TODD W KLISTON
PHONE: (305) 473-4900
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((H95000008649))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: IT'S A CELEBRATION!, INC.

FAX AUDIT NUMBER: H95000008649

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/07/1995

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FAX AUDIT # H95000008649

ARTICLES OF INCORPORATION
OF
IT'S A CELEBRATION!, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation is It's A Celebration!, Inc.

ARTICLE II
NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

FAX AUDIT # H95000008649

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ARTICLE IV
CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V
ADDRESS

The initial street address of the principal office of this corporation is 11308 Lakeview Drive, Coral Springs, Florida 33071.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
INITIAL DIRECTORS

The name and address of the initial Director who shall hold office until his successors are elected and have qualified is:

Steve Glaser

11308 Lakeview Drive
Coral Springs, FL 33071

FAX AUDIT #: H95000008649

FAX AUDIT # H95000008649ARTICLE VIIIINCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Todd W. Kliston	8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

ARTICLE IXREGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Blvd., Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

ARTICLE XEFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XIAMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date AUGUST 4, 1995Todd W. Kliston
TODD W. KLISTONFAX AUDIT #: H95000008649

FAX AUDIT # H95000008649

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- IT'S A CELEBRATION!, INC.,
(NAME OF CORPORATION)DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
CORAL SPRINGS, STATE OF FLORIDA, HAS
(CITY) (STATE)NAMED TODD W. KLISTON, LOCATED AT
(NAME OF REGISTERED AGENT)8211 W. BROWARD BLVD., SUITE 375
(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE
OBLIGATIONS OF THIS POSITIONSIGNATURE Todd W. Kliston
(REGISTERED AGENT)DATE 8/4/95FILED
95 AUG -8 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDAFAX AUDIT #: H95000008649