

ARTICLES OF INCORPORATION

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SEC. OF
STATE

ARTICLE I - NAME

The name of this corporation is _____

Party City of Hialeah, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

8673 SW 24 Street

Miami, FL 33155

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

8673 SW 24 Street

Miami, FL 33155

and the name of the initial registered agent of this corporation at that address is Michael Heller

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have One (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Director(s) are:

Michael Heller

8673 SW 24 Street

Miami, FL 33155

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Michael Heller

8673 SW 24 Street

Miami, FL 33155

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

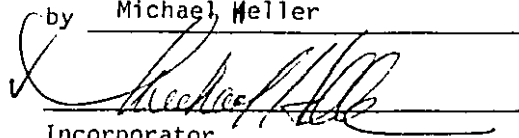
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 6/21/95

by Michael Meller

Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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FILE

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Certificate of Registered Agent

of

Party City of Hialeah, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8673 SW 24 Street

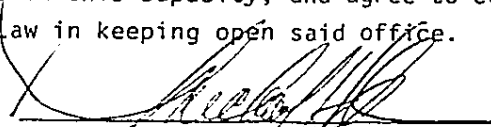
Miami, FL 33155

has named Michael Heller

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)