

1-01-1995 12:23 P.01
b
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 302-461094

195000014530
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000014530))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PARTY WITH US, INC.
FAX AUDIT NUMBER: H95000014530
DATE REQUESTED: 12/29/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:26:19
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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.
(((H95000014530)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:04:01

1/2/96

FILED
96 JAN -2 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN -2 AM 11:01
SIGN OF COURT CLERK

QESH10000567

FILED
JAN-2 PM12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Party With Us, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
Party With Us, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

PREPARED BY:
Harvin Seidman, Esq.
1000 Ponce de Leon #305
Coral Gables, Florida 33134
(305) 529-0345
FL. BAR NO. 165114

QESH10000567

Oesh10000014530

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

Oesh10000014530

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of \$1.00.

Unless other wise stated in these articles, or in an amendment to these articles, there shall be only one class of stock to this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Rolando Houdayer (As guardian for Priscilla Houdayer)
13340 SW 59th Lane
Miami, FL 33183

ARTICLE VI

The initial Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as initial director are:

Rolando Houdayer (As guardian for Priscilla Houdayer)
13340 SW 59th Lane
Miami, FL 33183

025410000567

ARTICLE VII

The address of the principle office of this corporation is:
13340 SW 59th Lane
Miami, FL 33183

ARTICLE VIII

The names of the subscriber of the shares of common stock and the number of shares of stock each agrees to take are, as follows:

Rolando Houdayer (as guardian for Priscilla Houdayer) 100 shares

ARTICLE IX

This Corporation reserves the right to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the statutes of the State of Florida, and any rights and powers conferred upon the directors and shareholders herein are granted subject to this reservation.

ARTICLE X

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

Rolando Houdayer (as guardian for Priscilla Houdayer)
13340 SW 59th Lane
Miami, FL 33183

025410000567

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of December 1995.


Rolando Houdayer (As guardian for Priscilla Houdayer)

STATE OF FLORIDA)

OESH100005BH

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That Party With Us, Inc. desiring to organize
under the laws of the State of Florida with its principle office,
as indicated in the articles of incorporation at city of Miami,
County of Dade, State of Florida has named Rolando Houdayer (as
guardian for Priscilla Houdayer located at 13340 S.W. 59th Lane,
City of Miami, County of Dade, State of Florida as its agent to
accept services of process within this state.

Acknowledgement:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

Dated this ²⁸th day of ^{RA}December, 1995.

By R. Houdayer
Rolando Houdayer (as guardian for Priscilla Houdayer)
Registered Agent

OESH100005BH

FILED
96 JAN -2 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA