

TRANSMITTAL LETTER

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

40000001750004-1  
-03/25/96--01006--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

PARTY IN A BOX INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

JUSTIN BRENNAN  
Name (printed or typed)

622 ORANGE ST  
Address

PALM HARBOR, FL 34683  
City, State & Zip

(813) 544 8706  
Daytime Telephone number

FILED  
96 APR 25 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 4 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 MAR 25 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 IN A BOX INC.

ARTICLE II PRINCIPAL OFFICE

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

PARTY IN A BOX  
10812 66TH ST N  
PINELLAS PARK, FL 34666

ARTICLE III SHARES

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

ONE (1) THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUSTIN BRENNAN  
622 ORANGE ST  
PALM HARBOR, FL  
34683

**ARTICLE V INCORPORATOR(S)**

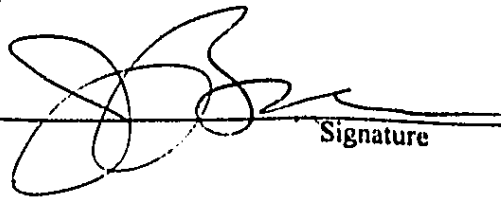
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUSTIN BRENNAN  
622 ORANGE ST  
PALM HARBOR, FL 34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of MARCH, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 IN A BOX INC

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

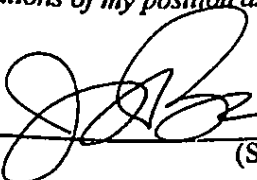
JUSTIN BRENNAN  
(NAME)

622 ORANGE ST  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM HARBOR, FL 34683  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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)

3/5/96  
(DATE)