Andre S. Burton, P.A.

CERTIFIED PUBLIC ACCOUNTANT

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SUITE 202 6000033a HOLLYWOOD, FLORIDA 33021

April 9, 1996

000001781080 --04/15/96---01148---007 ****122.50 ****122.50

4310 SHERIDAN STREET

Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

My client, Linda Jaro, has requested that I forward to you her Articles of Incorporation for her new corporation known as VIP Parties South, Inc. Since she has previously reserved the name for that corporation as well as Inviting Writing, Inc., I am forwarding to you copies of those reservation letters so that you can issue Linda Jaros corporation the name without any conflicts. Ms. Jaro is submitting a fictitious name filing under separate cover for Inviting Writing, owned by this corporation known as VIP Parties South, Inc.

Thank you very much for your cooperation. If you have any questions, please contact the undersigned.

Sincerely,

Andre S. Burton, CPA

ASB/b

Enc.

cc: Linda Jaro

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Linda Jaro 19911 Dean Drive Boca Raton, Florida 33**4**34

April 4, 1996

Florida Department of State Division of Corporations The Capitol Tallahassee, Florida 32301

Gentlemen:

Please file the enclosed Articles of Incorporation for VIP Parties South, Inc. and send me a certified copy for my records. Enclosed also please find my check for \$122.50 to cover the various taxes for the corporation. I previously reserved this name with your office.

If you have any questions, please contact me at the above address or telephone (305) 961-1040. Thank you for your cooperation.

Sincerely,

Linda Jaro

Enclosures

ARTICLES OF INCORPORATION OF VIP PARTIES SOUTH, INC.



ARTICLE 1 - Name and Address

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, acting as incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

The name and address of this Corporation is:

VIP Parties South, Inc. 19911 Dean Drive Boca Raton, Florida 33434

ARTICLE II - Duration

This Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III- Purpose

This Corporation is organized for the following purposes. This Corporation may engage in any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue FIVE HUNDRED SHARES (500) shares of ONE DOLLAR (1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Capital

The amount of capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase this pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 19911 Dean Drive, Boca Raton, Florida 33434, and the name of the Initial Registered Agent of this Corporation at that address is Linda Jaro.

ARTICLE VIII - Initial Board of Directors

The initial Board of Directors of this Corporation shall have TWO (2) Directors initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The names and addresse of the initial Directors of the Corporation are:

Linda Jaro

President/

19911 Dean Drive

Secretary

Boca Raton, Florida 33434

Leonard Jaro

Vice President/

19911 Dean Drive

Treasurer

Boca Raton, Florida 33434

These officers shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified.

ARTICLE IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Linda Jaro

19911 Dean Drive

Boca Raton, Florida 33434

ARTICLE X - Indemnification

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - Restrictions on Transfer of Stock

The shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite her name:

Linda Jaro 500 SHARES

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to the other person unless such shares are first offered to the remaining sharholders of the Corporation. The price and terms at which, and the time within which, such share may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE XIII - Calling of Special Meetings

Special meetings of shareholders may be called by written notice, delivered to each shareholder, TEN (10) business days prior to the meeting date.

ARTICLE XIV - Shareholder Quorum and Voting

FIFTY-ONE PERCENT (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - Management of Corporation by Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

ARTICLE XVI - Removal of Directors

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

ARTICLE XVII - Director Quorum and Voting

ONE HUNDRED PERCENT (100%) of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of the directors present shall be the act of the Board of Directors.

ARTICLE XVIII - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIX - Action by Directors Without a Meeting

The Directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XX - Dividends

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

ARTICLE XXI - Amendment

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

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Boca Raton, Florida this 4th day of April, 1996 for the uses and purposes aforesald.

Linda Jaro, Subscriber

STATE OF FLORIDA) SS COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Linda Jaro, to me known, and known by me to be the person who executed the above and foregoing Articles of Incorporation, for all those purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid on the 4th day of April, 1996.

Notary Public, Stale of Florida at Large

My commission expires:



CERTIFICATE DESIGNATING (OR CHANGING) 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 VIP Parties South, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named Linda Jaro located at 19911 Dean Drive, City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the 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.

BY:

Signature of Registered Agent