erez-Abreu, Zamora & Hillman-Waller

PROFESSIONAL ASSOCIATION

BUITE BOZ

JAVIER PEREZ-ANREU CENTIFIED FAMILY MEDIATOR ENRIQUE ZAMORA LOUIS M. HILLMAN-WALLER CERTIFIED CIVIL MEDIATOR ANA MANTIN-LAVIELLE CENTIFIED FAMILY MEDIATOR

901 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA DOID4

> TELEPHONE (305) 443-8794 FACRIMILE (308) 443-8884

April 11, 1996

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

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Articles of Incorporation of Creative Parties & Events, Inc.

Dear Sir/Madam:

In regard to the above captioned matter enclosed please find the Articles of Incorporation of Creative Parties & Events, Inc. along with a money order in the amount of \$122.50 representing filing fee. We would respectfully request that the Articles be filed in the office of the Secretary of State, Division of Corporations and certified copy returned to the office of the undersigned. APR

We thank you for your cooperation in this regard.

Very truly yours,

/ig Enc.

ARTICLES OF INCORPORATION

OF:

CREATIVE PARTIES & EVENTS, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

CREATIVE PARTIES & EVENTS, INC.

The permanent and mailing address of the corporation shall be:

4920 S.W. 87th Court Miami, Florida 33165

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ileana Nardo 4920 S.W. 87th Court Miami, Florida 33165

ARTICLE V.

BOARD OF DIRECTORS



The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial members of the initial Board of Directors is/are:

<u>Name</u>

Address

Lizette Perez Ileana Nardo 4920 S.W. 87th Court Miami, Florida 33165

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator§ executing these Articles of Incorporation is/are as follows:

NAME

ADDRESS

Lizette Perez Ileana Nardo

4920 S.W. 87th Court Miami, FL 33165

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true. By my signature below 1 hereby accept designation as registered agent for the above said corporation.

LIZETTE PEREZ

ILEANA NARDO

STATE OF FLORIDA]

COUNTY OF DADE | SS.:

The foregoing instrument was acknowledged by me this // day of fig., 1996, by LIZETTE PEREZ and ILEANA NARDO who are personally known to me or who have produced a // as identification and who did take an oath.

NOTARY PUBLIC

My Commission Expires:

