

P96000037734

April 23, 1996

Peggy Glitto
2550 Corbusier Dr.
Melbourne, FL 32935
(407) 254-4544

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

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***122.50 ***122.50

Dear Secretary of State:

Enclosed you will find one original and a copy of the Articles of Incorporation of The Party Box, Inc.

Also enclosed is a check made payable to the Secretary of State in the amount of \$122.50 for the filing fee and a certified copy. Your assistance in establishing the corporation to be known as The Party Box, Inc. is appreciated.

Sincerely,

Peggy Glitto
Peggy Glitto

MAY 1 1996

BGB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Party Box, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2550 Corbusier Drive
Melbourne, FL 32935

ARTICLE III SHARES

The corporation shall have the authority to issue 1,000,000 shares of stock.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent of the corporation is:

Peggy Glitto

The registered street address of the corporation is:

2550 Corbusier Drive
Melbourne, FL 32935

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STATE
TALLAHASSEE, FLORIDA

ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Peggy Glitto
2550 Corbusier Drive
Melbourne, Florida 32935

Thomas Glitto
2550 Corbusier Drive
Melbourne, Florida 32935

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI INCORPORATOR

The incorporator of this corporation is Peggy Glitto whose street address is 2550 Corbusier Drive Melbourne, FL 32935.

Dated 4/23/96


Incorporator

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.

Dated 4/23/96


Registered Agent

**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: The Party Box, Inc.
2. The name and address of the registered agent and office is:

Peggy Glitto
2550 Corbusier Drive
Melbourne, FL 32935

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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.

Peggy Glitto
(Signature)

4/23/96
(Date)