

P960000460142

Date May 21, 1996

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

Re Fantasy Parties, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Cynthia B. Howard

(individual's name)

Fantasy Parties, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

1325 N. Atlantic Ave Suite 401

Cocoa Beach, FL 32931

PHONE

(407)

Area Code

459-0144

Number

Ext.

96 MAY 23 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

26-1-96
5/21/96

ARTICLES OF INCORPORATION

of

Fantasy Parties, Incorporated

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Fantasy Parties, Incorporated

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: Principal Address also

NAME <u>Cynthia B. Howard</u>		
ADDRESS <u>1325 N. Atlantic Ave Suite 401</u>		
CITY <u>Cocon Beach</u>	FLORIDA	ZIP <u>32931</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Cynthia B. Howard</u>		
ADDRESS <u>1325 N. Atlantic Ave Suite 401</u>		
CITY <u>Cocon Beach</u>	STATE <u>FL</u>	ZIP <u>32931</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Cynthia B. Howard		
ADDRESS	1325 N. Atlantic Ave Suite 401		
CITY	Coconut Beach	STATE	FL. ZIP 32931
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of May, 1996.

Cynthia B. Howard (Seal)

(Seal)
(Seal)

STATE OF FLORIDA)
COUNTY OF Brevard) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

CYNTHIA B. HOWARD

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21st day of May, 1996.

(Notary Seal)

Edward P. Campbell
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fantany Parties, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1325 N. Atlantic Ave. #401

Cocon Beach, FL 32931

has named Cynthia B. Howard

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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 provisions of Florida Law in keeping open said office.

Cynthia B. Howard
(registered agent)