

P96000054291

TRANSMITTAL LETTER

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

SUBJECT : PARTY PLANNING CONNECTION INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM:

MARISA HOPKINS
1322 BRAEBURN
NORTH LAUDERDALE, FLORIDA 33068

(954) 977-9340

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-06/25/96--01110--004
***122.50 ***122.50

FILED
96 JUN 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

63 1/26/96

FILED

96 JUN 24 AM 10:50

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PARTY PLANNING CONNECTION, INC.

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 PLANNING CONNECTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1322 BRAEBURN
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARISA HOPKINS
1322 BRAEBURN
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE V INCORPORATOR(S)

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

1> MARISA HOPKINS
1322 BRAEBURN
NORTH LAUDERDALE, FLORIDA 33068

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19TH day of JUNE, 1996

Marisa Hopkins

MARISA HOPKINS

FILED

CERTIFICATE OF DESIGNATION

96 JUN 24 AM 10:51

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

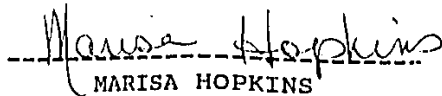
1> The name of the corporation is :

PARTY PLANNING CONNECTION, INC.

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

MARISA HOPKINS
1322 BRAEBURN
NORTH LAUDERDALE, FLORIDA 33068

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.


MARISA HOPKINS

JUNE 19, 1996