

A6000077758

WILLIAM C. YOUNG, CPA, JD
TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION
6255 N.W. 7th Avenue
Miami, Florida 33150

TELEPHONE 1 800 557
03/18/96--01065--005
****122.50 ****122.50

Office Use Only

ER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. *Ultimate Party Supplies Inc* (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

93 SEP 18 PM 5:04
FILED
U.S. DEPT. OF COMMERCE
OFFICE OF SECRETARY
WASHINGTON, D.C. 20540

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/18/96

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ULTIMATE PARTY SUPPLIES, INC.

96 SEP 18 PM 5:04

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is **ULTIMATE PARTY SUPPLIES, INC.** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is **910 NORTHWEST 42ND STREET, MIAMI, FLORIDA 33127.**

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration

as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office **910 NORTHWEST 42ND STREET, MIAMI, FLORIDA 33127** and the registered agent at that office is **GLENN E. LEE**.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have **ONE (1)** director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

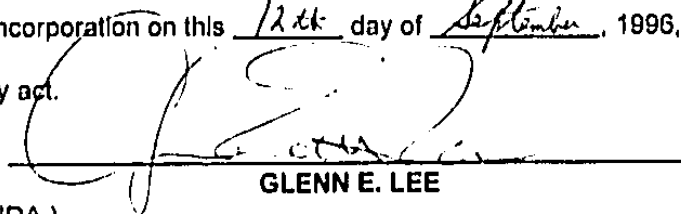
**GLENN E. LEE
910 NORTHWEST 42ND STREET
MIAMI, FLORIDA 33127**

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

GLENN E. LEE
910 NORTHWEST 42ND STREET
MIAMI, FLORIDA 33127

IN WITNESS WHEREOF, **GLENN E. LEE** the undersigned incorporator, have signed these Articles of Incorporation on this 12th day of September, 1996, and acknowledged the same to be my act.


GLENN E. LEE

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12th day of September, 1996 by **GLENN E. LEE**, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a **FLORIDA DRIVER'S LICENSE** as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC407717
Expires Sep. 18, 1998
Bonded by USA
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

ULTIMATE PARTY SUPPLIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named, **GLENN E. LEE** at **910 NORTHWEST 42ND STREET, MIAMI, FLORIDA 33127**, in the City of **MIAMI**, County of **DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: _____

GLENN E. LEE

DATE: _____

9/12/96

P 96 0000 77758
 TO : DEPARTMENT OF STATE
 DATE 10-4-96
 FOR OFFICIAL USE
 NUMBER 7/1251

STATE OF FLORIDA
 OFFICE OF STATE TREASURER
 TALLAHASSEE, FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	581.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	581.25	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	8.75
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	225.00
12	45-20-2-130001-45300000-00-000100-00		1	225.00

GRAND TOTAL:

\$ 581.25

71251-A

RECEIVED
 OCT 16 PM 3:30
 FINANCIAL MANAGEMENT

Process Date: 09/27/96

200002005362--3
 -11/15/96--01006--011
 ****137.50 ****137.50

The above named fund(s) has been reduced by the amount of
 this check(s) under authority of Section 215.34, F.S.

State Treasurer