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LAW OFFICES  
**LES H. STEVENS, ESQUIRE**  
8551 WEST SUNRISE BOULEVARD  
SUITE 208  
PLANTATION, FLORIDA 33322  
TELEPHONE: (954) 424-9404  
FACSIMILE: (954) 424-9455

October 11, 1996

Via UPS Next Day Air  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Signature Celebrations, Inc. / Incorporation  
Our File No. 96-211

FILED  
96 OCT 14 PM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

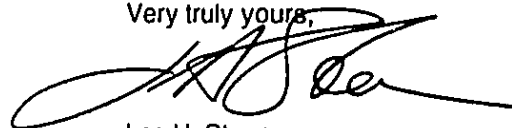
Gentlemen:

Enclosed are three (3) sets of the Articles of Incorporation for the above-referenced company, along with this firm's check in the sum of \$122.50, which represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable.

Thank you for your assistance in this matter.

Very truly yours,



Les H. Stevens

LHS/ns  
enclosure

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-10/16/96--01056--005  
\*\*\*\*122.50 \*\*\*\*122.50

BC 10/15

FILED  
96 OCT 14 PM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SIGNATURE CELEBRATIONS, INC.**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I  
NAME OF CORPORATION**

The name of this Corporation shall be:

**SIGNATURE CELEBRATIONS, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III  
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V  
NAME AND ADDRESS OF CORPORATION & REGISTERED AGENT**

The street address of the Corporation's principal office will be 801 South University Drive, Suite 138C, Plantation, Florida and initial registered office of this Corporation in the State of Florida is 1661 NW 96th Terrace 33024, and the initial registered agent of this Corporation at that address shall be CHRISTINE G. STEVENS.

ARTICLE VI  
NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one; and the name and address of the initial member of the Board of Directors is:

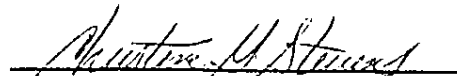
CHRISTINE G. STEVENS  
1661 NW 96th Terrace  
Pembroke Pines, Florida

ARTICLE VIII  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

CHRISTINE G. STEVENS  
1661 NW 96th Terrace  
Pembroke Pines, Florida

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this  
11 day of October, 1990.

  
CHRISTINE G. STEVENS


The undersigned, CHRISTINE G. STEVENS, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.325.

  
CHRISTINE G. STEVENS

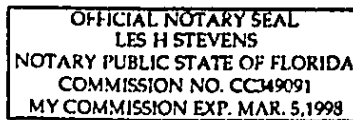
STATE OF FLORIDA     )  
                                  :  
COUNTY OF BROWARD    )

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHRISTINE G. STEVENS, to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation and he acknowledged executing said Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this  
11 day of October, 19 96.

  
Notary Public

My Commission Expires:



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96 OCT 16 PM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA