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SPINNER, DITTMAN, FEDERSPIEL & DOWLING

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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ROBERT A. DITTMAN
DONALD C. DOWLING
ROBERT W. FEDERSPIEL, P.A.
JOHN W. SPINNER

November 5, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

900001998919--4

-11/07/96--01045--005

***122.50 ***122.50

RE: The Party Experience, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of The Party Experience, Inc., together with client's check in the amount of \$122.50 to cover the following:

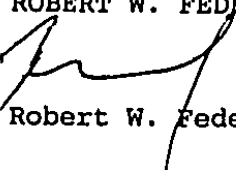
Filing Fee	\$ 35.00
Certified Copy	52.50
Resident Agent Fee	<u>35.00</u>
TOTAL	\$122.50

Also enclosed is the executed Resident Agent Form. Please send me a certified copy of the Articles of Incorporation.

Thank you for your kind attention.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.


Robert W. Federspiel

RWF:kp

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
56 NOV - 1 AM 8:29

51/8
11/8

ARTICLES OF INCORPORATION
of
THE PARTY EXPERIENCE, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is THE PARTY EXPERIENCE, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

To engage in the business of catering parties including decorations and entertainment, and all related businesses, and to engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 1080 South Ocean Boulevard, Manalapan, FL 33462, and the name of the initial registered agent of this corporation is Barbara N. Lynn.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director signing these Articles is:

Barbara N. Lynn
1980 South Ocean Boulevard
Manalapan, FL 33462

ARTICLE VIII - Incorporator

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

Barbara N. Lynn
1980 South Ocean Boulevard
Manalapan, FL 33462

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of November, 1996.

Barbara N. Lynn
Barbara N. Lynn

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BARBARA N. LYNN, who is personally known to me or who produced L500-074-51-749-0 as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 4th day of November, 1996.

Patti Harner
Notary Public
State of Florida
My commission expires:
Commission No.:

(SEAL)



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that The Party Experience, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the Town of Manalapan, County of Palm Beach, State of Florida, has named Barbara N. Lynn, located at 1980 South Ocean Boulevard, Town of Manalapan, County of Palm Beach, and State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Barbara N. Lynn
Barbara N. Lynn

96 NOV -7 AM 8:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS