P960001035-88 TRANSMITTAL LETTER

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

| SUBJECT: | PARTY | MARKET | INC. | | | | | | |
|--|---|--------|-----------|-------------------|-----------------|------------------------------------|-------------------------------|--|--|
| | (Proposed corporate name - must include suffix) | | | | | | | | |
| | | | | | soog | DD2034 -12/207960 ****122.50 | 7154 1027012 ****122.50 | | |
| Enclosed is an original and one (1) copy of the articles of incorporation and a check for: | | | | | | | | | |
| _ | 70.00 | \$78. | 75 | X \$122.50 | <u></u> \$131.2 | 25 | | | |
| | | | | | | | | | |
| | FROM: | | Oskar F | Kleinsteube: | r . | | | | |
| . Name (printed or typed) | | | | | | , | | | |
| | | | 7846 Sr | nowberry Ci | rcle | TAL | ம | | |
| | Address | | | | | - LECS | 6 2 - | | |
| | | | Orlando | FL 32819 | | HAS | FIL1 96 DEC 27 | | |
| | | | City | , State & Zip | | SEE: | | | |
| | | | 407-43 | 8-6112 | | FL013 | PH 1: 42 | | |
| | | | Daytime 1 | elephone number | • | RIGA | 1 5 | | |

AL DEC 27 1996

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

FILED

ARTICLES OF INCORPORATION 6 DEC 27 PH 1: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

PARTY MARKET 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 MARKET INC.

ARTICLE II PRINCIPAL OFFICE

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

9421 S Orange Blossom Trail Orlando FL 32837

ARTICLE III SHARES

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

10,000 Shares of \$1.00 Par Value Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oskar Kleinsteuber 7846 Snowberry Circle Orlando FL 32819

ARTICLE V INCORPORATOR(S)

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

Oskar Kleinsteuber (President)

7846 Snowberry Circle Orlando FL 32819

Maryann Kleinsteuber (Vice-President)

7846 Snowberry Circle Orlando FL 32819

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of DEC 1996.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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 nam | e of the corporation is: PARTY MARKET INC. | |
|------------|--|---------------------------------------|
| 2. The nam | e and address of the registered agent and office is: | |
| | Oskar Kleinsteuber | · · · · · · · · · · · · · · · · · · · |
| | (Name) | SSE 7 IT |
| | 7846 Snowberry Circle | ing i |
| | (P.O. Box not acceptable) | |
| | Orlando FL 32819 | ME . |
| | (City/State/Zip) | |

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

(Signature)

12-16-96