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3/06/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: PARTY FESTA CORP.

AUDIT NUMBER.....H97000003907

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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497-3907

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation PARTY FESTA CORP.
Address of Corporation 14345 SOUTHWEST 57th LANE Suite 02
MIAMI, FLORIDA 33183

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: JOHNY CASTANEDA
and 14345 SW 57th LANE Suite 02
REGISTERED AGENT: MIAMI, FLORIDA 33183

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

as [Signature] 3/6/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1. JOHNY R. CASTANEDA 14345 SW 57th LANE #02, MIAMI, FLORIDA 33183
2. NANCY M. CASTANEDA 14345 SW 57th LANE #02, MIAMI, FLORIDA 33183
3. RAUL R. PACHECO 2821 NE NO. MIAMI BEACH BLVD. #03W, NO. MIAMI BCH, FL 33160

Article 5: The Name and Address of the INCORPORATOR is:

JOHNY R. CASTANEDA
14345 SW LANE #02
MIAMI, FLORIDA 33183

In witness whereof I have subscribed my name

as [Signature]
Signature of Incorporator
JOHNY R. CASTANEDA

497-3907
Prepared by:

ace INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571