

Transmittal Letter

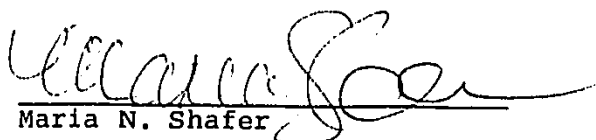
March 12, 1997

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-03/14/97--01065--008
*****70.00 *****70.00

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

SUBJECT: The Party Pros, Inc.

I have enclosed the Articles of Incorporation for the above corporation and a check in the amount of \$70.00


Maria N. Shafer

From: Maria N. Shafer
3009 Edgewater Dr.
Orlando, FL 32804
407/425-4501

FILED
97 MAR 14 PM 11:30
STATE
TALLAHASSEE, FLORIDA

3/19/97
TP

ARTICLES OF INCORPORATION

OF

The Party Pros, Inc.

ARTICLE I NAME

The name of the corporation shall be: The Party Pros, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3009 Edgewater Dr

Orlando, FL 32804

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Maria N. Shafer

3009 Edgewater Dr

Orlando, FL 32804

ARTICLE V INCORPORATOR

FILED
MAR 14 11:30
CLERK OF DISTRICT COURT
JULIA A. BROWN


. The name and street address of the incorporator to these Articles of Incorporation is:

Maria N. Shafer

2308 Oberlin Ave.

Orlando, FL 32804

The undersigned has executed these Articles of Incorporation this 12th day of March 1997.

 , Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 name of the corporation is:

The Party Pros, Inc.

2. The name and address of the registered agent and office is:

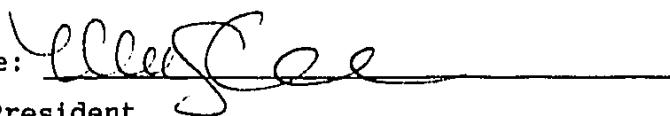
Maria N. Shafer

3009 Edgewater Dr.

Orlando, FL 32804

FILED
97 MAR 14 PM 11:30
FILE
CDA

Signature:



Title: President

Date: March 12, 1997

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:



Date: March 12, 1997