

P97000025114

TRANSMITTAL LETTER

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

SUBJECT: THE PARTY ROOM, INC
(Proposed corporate name - must include suffix)

100002114641--9
-03/17/97--01032--017
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MARIE L. MONTES

Name (Printed or typed)

3501 NW 96 STREET

Address

Miami, FL 33147

City, State & Zip

(305) 759-2811

Daytime Telephone number

MAR 20

BSB

FILED
97 MAR 17 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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: THE PARTY ROOM, INC.

ARTICLE II PRINCIPAL OFFICE

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

place of Bus
6858 NW 169th St
mia FL 33015

mailing
3501 N.W. 96th STREET
MIAMI, FL 33147

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ARTICLE III SHARES

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

500 Shares of Common Stock Having \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Marie^L Montes
3501 N.W. 96th Street
Miami, FL 33147

See instructions for officers/directors

Marie Montes - President

11 day of March, 19 97

Marie Lourdes Montes
Signature

Marie Lourdes Montes
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 ROOM, INC

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

Marie Montes

(NAME)

3501 N.W. 96th Street

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33147

(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.

Marie Lourdes Montes
(SIGNATURE)

3-11-97
(DATE)

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TALLAHASSEE, FLORIDA