

Daniel J. Weinberg, P.A.

Daniel J. Weinberg
Certified Public Accountant

MEMBER:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

P 970 000 25684

March 13, 1997

FILED
97 MAR 17 AM 2:40
TALLAHASSEE, FLORIDA

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

SUBJECT: Angela's Party Planning, Inc.
(Proposed corporate name)

400002115164--8
-03/17/97--01096--008
*****70.00 *****70.00

To Whom It May Concern:

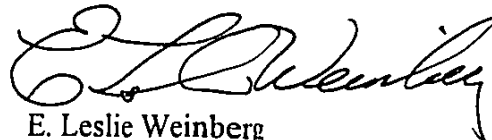
Enclosed please find original Articles of Incorporation together with one (1) copy, along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

Please send acknowledgement receipt to:

Angela Fazzino
Angela's Party Planning, Inc..

c/o DANIEL J. WEINBERG, CPA
1761 W. Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442

Very truly yours,


E. Leslie Weinberg

ELW/he
:articles.ang:

F. CHEN

MAR 21 1997

Articles of Incorporation
of

Angela's Party Planning, Inc.

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TALLAHASSEE, FLORIDA

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:

Angela's Party Planning, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Angela Fazzino
261 Commadore Drive
Plantation, FL 33325

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Angela Fazzino, President
261 Commadore Drive
Plantation, FL 33325

ARTICLE V - INCORPORATOR(S)

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

Angela Fazzino
261 Commadore Drive
Plantation, FL 33325

Michael Fazzino
261 Commadore Drive
Plantation, FL 33325

The undersigned has(have) executed these Articles of Incorporation this
11th day of March, 1997.

X Angela Fazzino
Angela Fazzino

ARTICLE VI - PURPOSES

Business Purpose: To provide party planning services to businesses and for the general
public.

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:

Angela's Party Planning, Inc.

The registered agent and office is:

Angela Fazzino
261 Commadore Drive
Plantation, FL 33325

Angela Fazzino
Angela Fazzino

March 11, 1997

Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 POSITIONS AS REGISTERED AGENT

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TALLAHASSEE, FLORIDA

X Angela Fazzino
Angela Fazzino

March 11, 1997
Date