# P97000033433

1391 E. Sample Road Pompano Beach, Fl. 33064 (954)782-8800 e-mail: cbaltax@gate.net

April 7, 1997

Corporate Records Bureau Division of Corporations Dept of State PO Box 6327 Tallahassee, Fl. 32301

Re: Panorama Party Designers Inc.

Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the aove-referenced corporation, toghether with our check in the amount of \$70.00 representing the following:

Filing fees \$35.00 Registered Agent Designation 35.00

\$70.00

I would appreciarte your recording this corporation and returning same to our office at your earliest convience.

Very truly yours,

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## Articles of Incorporation of Panorama Party Designers Inc.

The undersigned incorporators(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE 1 NAME**

The name of the corporation shall be:

Panorama Party Designers Inc.

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The principal place of business of this corporation shall be:

12555 Biscayne Blvd #802 Miami, Fl. 33181

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Vincent Luca

12555 Biscayne Blvd #802

Pres.

Miami, Fl. 33181

#### **ARTICLE VI INCORPORATORS**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Vincent Luca

12555 Biscayne Blvd #802, Miami, Fl. 33181

**IN WITNESS WHEREOF**, the undersigned incorporator(s) have executed these Articles of Incorporation this \( \frac{1}{2} \) day of April 1997.

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day of February 1997 personally came and appeared before me, the undersigned authority, Vincent Luca, who is/are personally know to me or who produced Florida Drivers' License No. (N/A) to be the person(s) described in and who acknowledges to me the he/they executed the foregoing Certificate of Incorporation as his free and voluntary act and deed for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

Notary Public

My commission expires February 24, 1998

Commission Number: CC3434370

OFFICIAL NOT ARY SEAL CHARLES BALLO NOTARY PUBLIC STATE OFFICAR COMMISSION NO. CC 9-1-1-1/ MY CONSTALION FAI

### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Panorama Party Designers Inc.
- 2. The name and address of the registered agent and office is:

Vincent Luca 12555 Biscayne Blvd. #802 Miami, Fl. 33181

HAVING BE NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

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