

P97000035331

TRANSMITTAL LETTER

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

SUBJECT: ANTHONY'S INFLATABLES, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$ 78.75 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent

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-04/18/97--01059--004
*****78.75 *****78.75

FROM: Sheik Ahmad
Sheik Ahmadi
689 NE 42 Street
Ft. Lauderdale, Florida 33334

FILED
97 APR 18 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 4/21/97

ARTICLES OF INCORPORATION
OF
ANTHONY'S INFLATABLES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is ANTHONY'S INFLATABLES, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 689 NE 42 Street, Ft. Lauderdale, Florida 33334.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Sheik Ahmadi, 689 NE 42 Street, Ft. Lauderdale, Florida 33334.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Sheik Ahmadi
689 NE 42 Street
Ft. Lauderdale, Florida 33334

The undersigned executed these articles of incorporation on _____, 1997.



Sheik Ahmadi, Incorporator

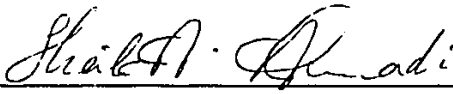
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 ANTHONY'S INFLATABLES, INC..
2. The name of the registered agent is Sheik Ahmadi.
3. The address of the registered agent/registered office is 689 NE 42 Street, Ft. Lauderdale, Florida 33334.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Sheik Ahmadi

Date: 04/15/97, 1997.

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