

P98000003693

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl. 32314

700002397057--0  
-01/12/98--01086--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find two sets of the incorporation papers  
of:

Kiddie Pinatas Inc.  
and a check in the amount of \$ 70.00 for the  
filling fees, to be mailed to:

Please mail copy to:

MANUEL GARCIA RUBIO  
ATTORNEY AT LAW  
9630 SW 9TH TERR  
MIAMI, FL. 33174

FILED  
98 JAN 12 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/13/98-TM

ARTICLES OF INCORPORATION

OF

KIDDIE PINATAS INC.

FILED  
98 JAN 12 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

KIDDIE PINATAS INC.

The principal place of business of this corporation shall be:

500 W Park Drive # 105  
Miami Fl 33172

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, country, 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:

500 shares of common stock of One Dollar (\$1.00) Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetual.

**ARTICLE V OFFICERS DIRECTORS**

The name(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):

**President**

Judith Nunez  
500 W Park Drive # 105  
Miami, Fl 33172

**Secretary**

Judith Nunez  
500 W Park Drive # 105  
Miami, Fl 33172


**ARTICLE VI INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are):

Judith Nunez  
500 W Park Drive # 105  
Miami Fl. 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7 day of January, 1998.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

**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:

KIDDIE PINATAS INC.

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

Judith Nunez  
500 W Park Drive # 105  
Miami Fl. 33172

SIGNATURE

TITLE

DATE

*J. Nunez*

*President*

*1 - 7 - 98*

HAVING BEEN NAMED AS REGISTER AGENT AND 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 607.0501, FLORIDA STATUTES.

SIGNATURE

DATE

*J. Nunez*

*1 - 7 - 98*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED