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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: CONFETTI THE PARTY STORE, INC.

AUDIT NUMBER.....H98000006400

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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04/02/98 15:30 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1998

FAS-T CORP AGENTS INC

SUBJECT: CONFETTI THE PARTY STORE, INC.
REF: W98000007390

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000006400
Letter Number: 298A00017713

EFFECTIVE DATE
4-1-98**ARTICLES OF INCORPORATION
OF****CONFETTI THE PARTY STORE, Inc.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- Article 1. NAME:**
The name of this corporation shall be: Confetti the Party Store, Inc.
- Article 2. 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 3. Principal Office:**
The principal place of business and mailing address of this corporation shall be:
70 Indian Trace, Weston, Fl. 33327
- Article 4. SHARES:**
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.
- Article 5. Term of Existence**
This corporation is to exist perpetually.
- Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:**
The name and street address of the initial registered agent is:
Wilson De Gouveia 70 Indian Trace, Weston, Fl. 33327
- Article 7. The Board of Directors is as follows:**
The name and street address of the initial directors are:
Wilson De Gouveia 1366 Veracruz Ln. Ft Lauderdale, Fl 33327
- Article 6. Effective Date:**
The effective date of these Articles of Incorporation shall be: April 1st, 1998
- Article 7. Incorporator:**
The name and street address of the Incorporator to these Articles of Incorporation is:
Wilson De Gouveia 1366 Veracruz Ln. Ft Lauderdale, Fl 33327

The undersigned Incorporator has executed these Articles of Incorporation this 26th day of March, 1998


Wilson De Gouveia


PREPARED BY: JOSE G. TORRES
18021 NW 41 St. PL.
Miami, Fl 33055
(305) 642-1885

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TALLAHASSEE, FLORIDA

**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 : Confetti the Party Store, Inc.
2. The name and address of the registered agent and office is: 70 Indian Trace, Weston, FL 33327


Wilson De Gouveia

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.


Wilson De Gouveia

03-26-98
Date

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