

4/21/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: MANNY'S PARTY BUNDLES, INC.

AUDIT NUMBER.....H98000007499

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

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

MANNY'S PARTY BUNDLES, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of party rentals & supplies
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Prepared by:  
Eduardo J. Mendez, Acct.  
9370 Sunset Drive #A-214  
Miami, Florida 33173  
(305) 275-5588

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**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 100      Such shares shall be of a single class, and shall be 5.00 par value.

**ARTICLE FIVE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons

**ARTICLE SIX**

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

**ARTICLE SEVEN**

The street address of the initial principal office of the corporation is 6301 SW 138th Place, Miami, Florida 33183

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
President/Treasurer Mannuel Pasarin	6301 SW 138th Place Miami, FL 33183
Secretary Erika A. Pasarin	6301 SW 138th Place Miami, FL 33183

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

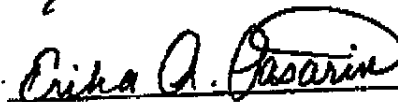
ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Manuel Pasarin	6301 SW 138th Place Miami, FL 33183
Erika A. Pasarin	6301 SW 138th Place Miami, FL 33183

Executed by the undersigned at Miami  
on April 21, 1998.





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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First-That MANNY'S PARTY BUNDLES, INC.  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at the City of Miami, County of Miami-Dade,  
State of Florida has named Erika A. Pasarin  
located at 6301 SW 138th Place  
City of Miami County of Miami-Dade  
State of Florida, as its agent to accept service of process  
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above stated corporation, at place designated in the  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

By

*Erika A. Pasarin*

Erika A. Pasarin

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