P98000044038

Maria L. Vazquez 2242 No. Congress Avenue Boynton Beach, Florida 33426 (561) 735-0011

April, 15, 1998

700002521587--5 -05/13/98--01036--018 ****122.50 ****122.50

State of Florida Div. of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed are two original signed copies of the ARTICLES OF INCORPORATION for PARTY PARADISE, INC. together with my check in the amount of \$ 122.50 as follows:

Registered Agent fee	\$ 35.00
Filing fee	35.00
Certified Copy fee	52.50
Total payment enclosed	\$ 122.50 =======

Please register these ARTICLES and inform me as soon as possible. Thank you.

Very truly yours,

Maria L. Vazquez

98 MAY 13 AM ID: 42
SECRETARY OF STATE
TALLAHASSEF ELORIMA

m 5/15/98

ARTICLES OF INCORPORATION

FILED 98 NAY 13 AN 10: 42

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PARTY PARADISE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PARTY PARADISE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III. PURPOSE

This corporation may engage or transact in 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 IV. CAPITAL STOCK

The authorized capital stock of this corporation shall be One Hundred (100) shares, common stock having a par value of One Dollar (\$1.00) per share, which shall be fully paid and non-assessable.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 2242 No. Congress Avenue, Boynton Beach, Florida, 33426 and the name of the initial Registered Agent of this corporation at that address is:

MARIA L. VAZQUEZ

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially.

The number of directors may be either increased or diminished from time to time. The name and address of the Initial Director of this corporation is:

MARIA L. VAZQUEZ 2242 No. Congress Avenue Boynton Beach, Florida 33426

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MARIA L. VAZQUEZ 2242 No. Congress Avenue Boynton Beach, Florida 33426

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

ARTICLE X. RIGHT OF ASSIGNMENT

The original incorporator of this corporation shall have the right, upon its organization, to assign and deliver her subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment, shall stand in lieu of the original incorporator and assume and carry out all rights, liabilities and duties entailed by said subscribers, subject to the laws of the state of Florida and the execution of the necessary instruments of assignment.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 30 day of April, 1998.

STATE OF FLORIDA

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me MARIA L. VAZQUEZ who is personally known to me and who acknowledged to me that she executed the foregoing Articles of Incorporation as a free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the County and State aforesaid, this of day of April, 1998.

My commission expires: /

SUSAN P. KLEN Notary Public - State of Florida Commission Expline Mar 9, 2001

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

In compliance with Section 48.901, Florida Statutes, the following is submitted:

FIRST: That PARTY PARADISE, INC. desiring to organize under the laws of the State of Florida with its principal place of business at 2242 No. Congress Avenue, Boynton Beach, Florida, 33426, County of Palm Beach, State of Florida, has named MARIA L. VAZQUEZ who is located at 2242 No. Congress Avenue, Boynton Beach, Florida 33426 as its agent to service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been 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 performance of my duties.

MARIA L. VAZQUEZ DREGISZERED AGENT

DATE: 4/36/98

98 MAY 13 AN IO: 42