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Celebrations Catering and Party Services

13784 Southwest 8th Street

Miami, Florida 33184

(305)227-9963

Celebparty@AOL.COM

September 28th, 1998

State of Florida Dept. of Corporation

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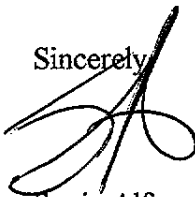
Re: Request for Incorporation

To whom it may concern:

Enclosed please find Articles of Incorporation for celebrations Catering and party Services and a check for \$122.50 for the Basic filing fees and Certified Copy of the Articles of Incorporation.

If you have any questions, please don't hesitate to call our office. Thank you for your prompt attention to this matter.

Sincerely,



Sonia Alfaro
CEO

enc.

sa

Sonia Alfaro GAVE
AUTHORIZATION BY PHONE TO

CORRECT Corp name add suffix (Inc.)

DATE 10/1

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**ARTICLES OF INCORPORATION
OF**

-CELEBRATIONS CATERING AND PARTY SERVICES, INC.-

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

ARTICLE I - NAME

The name under which this corporation will conduct its business and be known and recognized is:

CELEBRATIONS CATERING AND PARTY SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

ALL ACTIVITIES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA
AND THE UNITED STATES OF AMERICA

ARTICLE III - CAPITAL STOCK

The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any one time are: TWO THOUSAND (2,000) SHARES OF COMMON STOCK at \$1.00 par.

Stock (including treasury shares) may be paid for by cash or other property, tangible or intangible, or by labor or service actually performed for the

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corporation. Neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment. Each share representing one vote. There will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasury shares or convertible securities.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholders or an act of the corporation to that effect takes place.

ARTICLE V. ADDRESS

The initial place of business address of this corporation in the State of Florida is:

853 Northwest 133rd Court
Miami, Florida 33183

The registered office address for this corporation in the State of Florida will be:

853 Northwest 133rd Court
Miami, Florida 33182

Its registered agent: SONIA ALFARO

The board of Directors may from time to time move the principal office to any other

address in Florida.

ARTICLE VI-SHAREHOLDERS

Shareholders meeting will take place once a year within or without the geographical boundaries or the State of Florida.

A majority of the shares entitled to vote, represents in person or proxy, shall constitute a quorum, but in no event shall a quorum consist of less than one third of the shares entitled to vote at the meeting.

Shareholders will have the power to adopt, alter, amend or repeal corporate by-laws or they may vest such responsibilities on the Board of Directors.

ARTICLES VII-DIRECTORS

This corporation shall have one (1) director initially. the number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject to by reason of his having heretofore or hereafter been a director of officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other

expenses

reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in deterring the existence of a quorum at any meeting of the Board of Directors of the corporation which authorized any such contract or transaction,

and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII-INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
SONIA ALFARO	853 NW 133 COURT MIAMI, FLORIDA 33182
ODALYS IZQUIERDO	610 NW 133 COURT MIAMI, FLORIDA 33182

ARTICLE IX-SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is:

NAME		ADDRESS
SONIA ALFARO	50 Shares	853 NW 133 COURT MIAMI, FLORIDA 33182
ODALYS IZQUIERDO	50 Shares	610 NW 133 COURT MIAMI, FLORIDA 33182

ARTICLE X-AMENDMENT

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be

lawfully contained in the original articles at the time of the amendment.

A charter amendment requires that affirmative vote of the holders of a majority of the shares entitled to vote thereon.

Restated articles of incorporation may be adopted.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 28th day of SEP, 1998.


SONIA ALFARO


ODALYS IZQUIRDO

STATE OF FLORIDA
SS,
COUNTY OF DADE

I HEREBY CERTIFY that in this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared

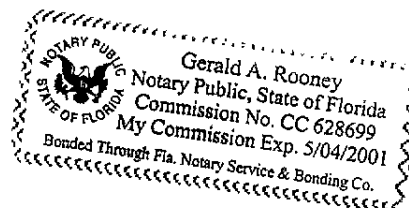
SONIA ALFARO and ODALYS IZQUIERDO

to me known to be the person described as the incorporate and who executed the foregoing Article of Incorporation of CELEBRATIONS CATERING AND PARTY SERVICES, INC., and acknowledged and sworn before me that she subscribes to these Articles of Incorporation.

IN WITNESS THEREOF I set my hand official seal in the County and State named above this 28 day of SEP, 1998.


NOTARY PUBLIC

My commission Expires: 5/04/2001



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