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LAW OFFICES
GELB & SPATZ

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MONROE GELB
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October 6, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002660095--2
-10/09/98--01025--004
****122.50 *****78.75

RE: ELITE PARTY PRODUCTION, INC.

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation
2. A check made payable to the Division of Corporations in the sum of \$122.50 for the following:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	\$52.50
Registered Agent Designation	<u>\$35.00</u>
TOTAL	\$122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 10:22

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY: Monroe Gelb
MONROE GELB

MG/djn
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 10:22

ARTICLES OF INCORPORATION
OF
ELITE PARTY PRODUCTION, INC.

ARTICLE I

The name and physical address of the corporation is:

Elite Party Production, Inc.
15202 S. W. 165th Street
Miami, Florida 33187

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$10.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 15202 Southwest 165th Street, Miami, Florida 33187, and the name of the registered agent is Ann P. Fernandez.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person serving as director until his successor(s) is/are elected is:

NAME:

ADDRESS:

Tony Fernandez

15202 Southwest 165th Street
Miami, Florida 33187

ARTICLE VII

The name and address of the sole incorporator is:

NAME:

ADDRESS:

Tony Fernandez

15202 Southwest 165th Street
Miami, Florida 33187

Dated this 29 day of September, 1998.

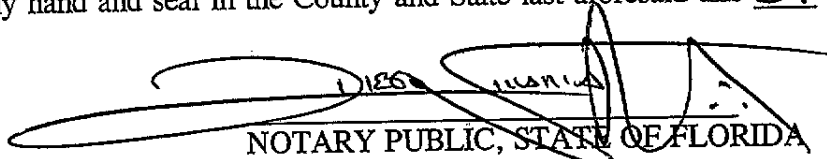

TONY FERNANDEZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 10:22

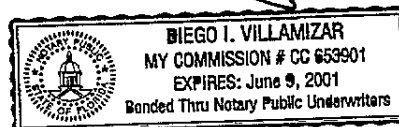
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared **TONY FERNANDEZ** who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same of his voluntary act and deed.

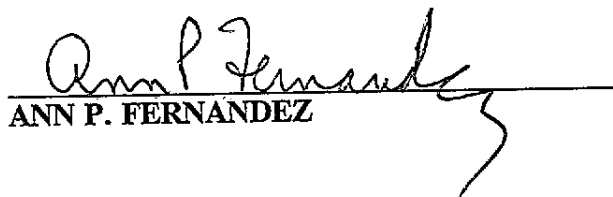
Witness my hand and seal in the County and State last aforesaid this 29TH day of September, 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



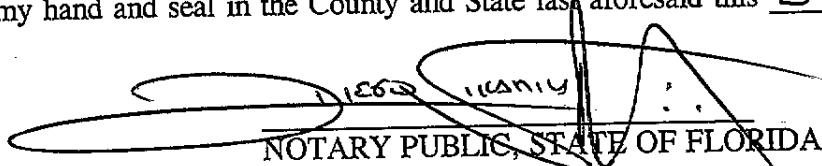
The undersigned hereby accepts the designation of registered agent in the State of Florida for **ELITE PARTY PRODUCTION, INC.**, and hereby agrees to serve as registered agent until such designation is terminated in accordance with the Florida General Corporation Act.


ANN P. FERNANDEZ

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared **ANN P. FERNANDEZ** who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he executed same of his voluntary act and deed and he did or did not take an oath.

Witness my hand and seal in the County and State last aforesaid this 29TH day of September, 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

