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Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

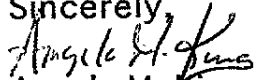
Please find enclosed the ARTICLES OF INCORPORATION. A new listing under the new company name PARTY DESIGNS, INC. A second copy is also included with a check in the amount of \$122.50 (\$70.00 for filing and \$52.50 for a certified copy to be mailed back to me).

If you should have any questions you can reach me at the following telephone number:

Angela King

(305) 278-2828

Sincerely,


Angela M. King

16451 S.W. 77th Court
Miami, Florida 33157

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/22/98
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ARTICLES OF INCORPORATION OF
PARTY DESIGNS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

PARTY DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16451 S.W. 77th Court
Miami, Florida 33157

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding any one time is:

1000 shares \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Angela M. King
16451 S.W. 77th Court
Miami, Florida 33157

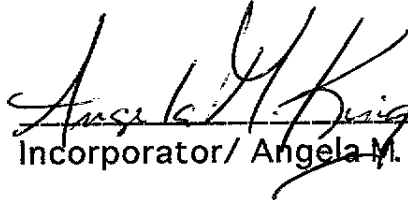
ARTICLE V INCORPORATION(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

Angela M. King
16451 S.W. 77th Court
Miami, Florida 33157

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TALLAHASSEE, FLORIDA

The undersigned has (have) executed these Articles of Incorporation this 19th day of October, 1998.

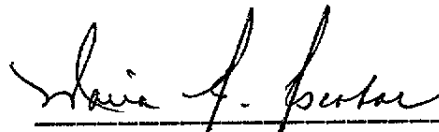

Incorporator/ Angela M. King

Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Angela M. King, to me know to be the persons described in and who executed the foregoing instrument of who have produced Florida Driver's License as identification and who did take an oath and acknowledged before me that they executed the same.

Witness by hand and official seal in the County and State last aforesaid the 19th day of October 1998.


Notary Public, State of Florida
at large My Commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

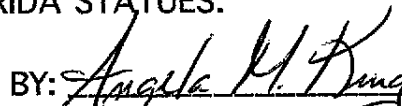
1. The name of the corporation is: PARTY DESIGNS, INC.
2. The name and address of the registered agent and office is:

Angela M. King
16451 S.W. 77th Court
Miami, Florida 33157


Resident Agent/ Angela M. King

Date: October 19th, 1998

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

BY: 
Resident Agent/ Angela M. King

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TALLAHASSEE, FLORIDA