

P98000095282

November 4, 1998

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Party Jamz Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

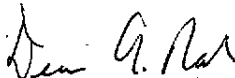
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

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-11/09/98--01128--002

Very truly yours,

****122.50 *****78.75



Dean A. Nash

719 Euclid Avenue # 5
Miami Beach, FL 33139

305-531-3480

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R.P. NOV 12 1998

ARTICLES OF INCORPORATION
OF

PARTY JAMZ INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is: Party Jamz Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue five hundred(500) of one dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Dean A. Nash
719 Euclid Avenue # 5
Miami Beach, FL 33139

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

Dean A. Nash
719 Euclid Avenue # 5
Miami Beach, FL 33139

ARTICLE VII- STREET ADDRESS

The initial address of the principal office of the corporation shall be:
719 Euclid Avenue # 5
Miami Beach, FL 33139

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CLERK OF STATE
DIVISION OF CORPORATIONS

ARTICLE VIII- INCORPORATORS

The name and address(es) of the person(s) signing these Articles Of Incorporation are as follows:

Dean A. Nash
719 Euclid Avenue # 5
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of November, 1998.



DEAN NASH

STATE OF FLORIDA

COUNTY OF

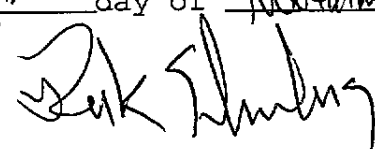
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Dean Nash

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS THEREOF, I have herunto affixed my hand and seal, in the State and County aforesaid, this 4th day of November, 1998.

(Notary Seal)


(Notary Public, State of Florida at Large)
My commission expires:

Rick Silverberg
My Commission CC773198
Expires September 7, 2002

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PARTY JAMZ INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at


719 Euclid Avenue # 5
Miami Beach, FL 33139

has named Dean A. Nash

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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


(Registered Agent)

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