

**P98000105097**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC 17 AM 10:35

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-12/17/98--01107--007  
\*\*\*\*125.50 \*\*\*\*81.75

*Allo J. Sured*  
Requestor's Name

*14101 S.W. 19<sup>th</sup> Ave*  
Address

*Miami, Fl. 33186*  
City/State/Zip

*(305) 710-5404*  
Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. *Party Masters, Inc.*  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
PARTY MASTERS, INC.

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The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I

Name

The name of the corporation is:

PARTY MASTERS, INC.

ARTICLE II

Initial Principal Office

The street address of the initial principal office of the corporation shall be:

7330 N.W. 77th Street  
Medley, FL 33166

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common stock. The par value of each such share shall be \$0.01 per share.

ARTICLE IV

Registered Office and Agent

The street address of the corporation's initial registered office is:

7330 N.W. 77th Street  
Medley, FL 33166

The name of the corporation's initial registered agent at that office is Aldo F. Suero.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Aldo F. Suero  
7330 N.W. 77th Street  
Medley, FL 33166

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is two. Thereafter, the number of directors shall be as provided in the bylaws. The name of the individuals who serve as the member/s of the initial board of directors are:

Aldo F. Suero  
Keetou Chin-Sang

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this  
14 th day of DEC., 1998.

  
Aldo F. Suero  
Incorporator

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Party Masters, Inc. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: Dec. 14, 1998



Aldo F. Suero  
Registered Agent

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