

P99000007219

January 13, 1999

Life of the Party
626 Sugarwood Ct.
Venice, FL 34292

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

400002562474--9
-06/17/98--01035--025
*****70.00 *****70.00

To Whom it May Concern:

Please accept this letter as request for a new Florida Corporation for my company, Life of the Party. I request that this company be registered as a profit corporation through the State of Florida.

Please find enclosed: the Articles of Incorporation, By-Laws, and minutes of the first meeting. A \$70.00 filing fee was paid in June 1998.

If you have any questions, or if there is anything else that you require, please contact me at 941-966-5500.

Thank you,



Hollie Watson
Director/President
Life of the Party

FILED
99 JAN 26 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 19, 1998

HOLLEE WATSON
626 SUGARWOOD CT
VENICE, FL 34292

SUBJECT: PARTY IN A BOX, INC.
Ref. Number: W98000014113

*Hollie Called 6/19/98 and asked
me to hold these articles until
she could find out what to do
about this name.
BR*

We have received your document for PARTY IN A BOX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 698A00033996

ARTICLES OF INCORPORATION

OF

LIFE OF THE PARTY

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Life of the Party, Inc.

2. Principal Office. The principal office of the Corporation:

626 Sugarwood Ct.
Venice, Fl. 34292

3. Mailing address. The mailing address of the Corporation:

626 Sugarwood Ct.
Venice, Fl. 34292

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the Board of Directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the Board of Directors.

6. Directors. The names of the acting directors of the Corporation:

Hollee Watson
Nancy J. Krizen

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TALLAHASSEE, FLORIDA

7. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

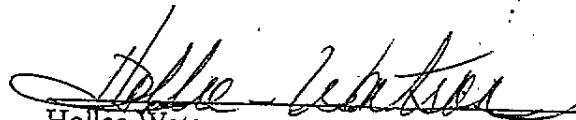
Hollee Watson
2914 Casey Key Rd.
Nokomis, Fl. 34275

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with the obligations of that position.

8. Incorporator. The name and address of the incorporator of the Corporation is:

Hollee Watson
2914 Casey Key Rd.
Nokomis, Fl. 34275

Dated this 13th day of January, 1999



Hollee Watson
Director
Incorporator and Registered Agent

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TALLAHASSEE, FLORIDA