

Division of Corporations

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**Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Magical Party, Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
MAGICAL PARTY, INC.

ARTICLE I. NAME

The name of this corporation is Magical Party, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 105 NW 109 Avenue, #303, Pembroke Pines, Florida 33026 and the name of the initial registered agent of this corporation at that address is Katheryne Ghinaglia. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the members of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Katheryne Ghinaglia	105 NW 109 Avenue, #303 Pembroke Pines, Florida 33026
Nerina Morales	105 NW 109 Avenue, #303 Pembroke Pines, Florida 33026

Prepared By:  
John Hume, Esquire  
Hume & Johnson, P.A.  
1401 University Drive, #301  
Coral Springs, FL 33071

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ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Katheryne Ghinaglia	105 NW 109 Avenue, #303 Pembroke Pines, Florida 33026

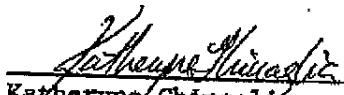
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

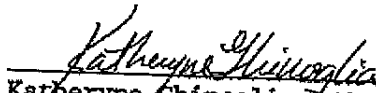
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of March, 1999.

  
Katheryne Ghinaglia

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I 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 607.0505, Florida Statutes (1995).

  
Katheryne Ghinaglia

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