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32009

Charter Number Only

4/6/99.

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

BR

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-04/07/99--01008--019
*****70.00 *****70.00

CORPORATION(S) NAME

Golden Chic Parties, Inc.



Empire Toll Free: 1-800-432-3028

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -7 AM 9:26

RECEIVED

PC
4/8/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -7

PM 5:12

FILED

FILED
99 APR -7 PH 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

GOLDEN CHIC PARTIES, INC.

ARTICLE ONE

The name of the corporation is GOLDEN CHIC PARTIES, INC. The principal address of the corporation is: 520 S.W. 1st Avenue, Hallandale, Florida 33009.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

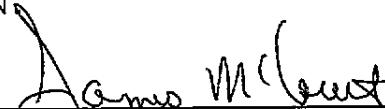
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 520 S.W. 1st Avenue, Hallandale, Florida 33009, and the name of its initial registered agent at such address is James McCourt.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION


James McCourt

FILED
99 APR -7 PM 5:12
TALLAHASSEE
SECRETARY OF STATE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
James McCourt President	520 S.W. 1st Avenue Hallandale, Florida 33009
Susan McCourt	520 S.W. 1st Avenue Hallandale, Florida 33009

ARTICLE EIGHT

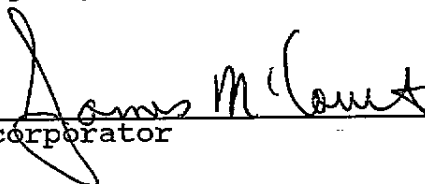
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
James McCourt	520 S.W. 1st Avenue Hallandale, Florida 33009

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.