

P990000038438

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Party Barn, Inc.

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☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 28 AM 11:47

99 APR 23 AM 10:28  
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 4/28/99 8:49

**ARTICLES OF INCORPORATION  
OF  
PARTY BARN, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR 28 AM 11:47

**ARTICLE I - NAME**

The name of this Corporation is Party Barn, Inc., and the principal business address of the Corporation is Party Barn, Inc., 1036 Dunn Avenue, Suite 44, Jacksonville, FL 32218.

**ARTICLE II - COMMENCEMENT AND DURATION**

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the earlier of (i) the date of filing of the articles of incorporation or (ii) April 23, 1999 and shall be filed with the Secretary of State within five (5) business days from April 23, 1999. This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL**

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall be of the par value of \$.01 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1036 Dunn Avenue, Suite 44, Jacksonville, FL 32218, and the name of its initial registered agent at such address is Peter Hoa Nguyen.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be two and the names and addresses of the person who is to serve as member thereof are:

Peter Hoa Nguyen  
1036 Dunn Avenue, Suite 44, Jacksonville, FL 32218

Thuy T. Nguyen  
1036 Dunn Avenue, Suite 44, Jacksonville, FL 32218

**ARTICLE VII - INITIAL OFFICERS**

The initial officers of this Corporation are as follows:

|                  |   |   |
|------------------|---|---|
| Peter Hoa Nguyen | - | President                               |
| Thuy T. Nguyen   | - | Vice President, Secretary,<br>Treasurer |

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

Peter Hoa Nguyen  
1036 Dunn Avenue, Suite 44, Jacksonville, FL 32218

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of April, 1999.

Peter Nguyen  
Incorporator of Peter Hoa Nguyen

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Peter Hoa Nguyen hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Peter Nguyen  
Registered Agent - Peter Hoa Nguyen  
1036 Dunn Avenue, Suite 44  
Jacksonville, FL 32218  
Date: April 23, 1999