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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

THE PARTY MAKERS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 12, 1999

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

- I. The name of the Corporation is: THE PARTY MAKERS, INC.
- II The address of the Corporation is:
5008 N. FEDERAL HWY., LIGHTHOUSE POINT, FL 33064
- III The Corporation shall commence on the Date of Incorporation and have perpetual existence thereafter.
- IV. Its Purpose is to engage in any legal activities of business permitted under the laws of the United States of America and the State of Florida.
- V The Corporation shall have authority to issue SEVENTY FIVE HUNDRED (7500) shares of \$1.00 par value common stock.
- VI The address of its Initial Registered office is:
5008 N. FEDERAL HWY., LIGHTHOUSE POINT, FL 33064
- VII. The name of its Initial Registered Agent is:
DULCINEIA D. FLEISHER
- VIII The name and address of the Incorporator is:
DULCINEIA D. FLEISHER
11680 KERRY DR. COOPER CITY, FL. 33026
- IX The corporation shall indemnify any officer or director to the fullest extent of the law.
- X. The number of directors constituting its initial Board of Directors is one (1), whose name and address is:
DULCINEIA D. FLEISHER
11680 KERRY DR., COOPER CITY, FL. 33026
- XI This Corporation reserves the right to Amend any provisions contained herein.
- X The private property of the stockholder(s) shall not be subject to the payment of the corp. debts to any extent.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 10 day of May 1999.

Prepared By: ED Santos
SANTOS ASSOCIATES
4641 S. University Dr.
Davie, FL 33328-3817
(954) 434-1040

Dulce Fleisher
Subcriber

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ACKNOWLEDGEMENT:

I hereby accept to act as Registered Agent for this corporation, and agree to keep open such office.

Dele Fischer

Reg. Agent

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TALLAHASSEE, FLORIDA

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