

P9900004 3388

April 26, 1999

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ~~Fantasy Parties, Inc.~~
Party Party Productions, Inc.
Dear Sir:

Enclosed are an original and one copy of the Articles of Incorporation of Fantasy Parties, Inc. for filing with your office, together with a check in the amount of \$78.75 to cover the filing fee, registered agent fee and certified copy.

Please file the Articles with the Department of State's records and return a copy to the undersigned.

Thank you for your assistance.

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-04/28/99--01078--006
*****78.75 *****78.75

Very truly yours,

Deanna Volosin

Deanna Volosin
Incorporator
17554 S.W. 12 Street
Pembroke Pines, Florida 33029

Attachments

FILED
99 MAY 13 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,3545,2551,2550
2/99-10266

May 8, 1999

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

Subject: Party Party Productions, Inc.
Ref. Number: W99000010266

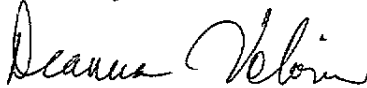
I received your letter stating that the name Fantasy Parties, Inc. is unavailable; therefore I am resubmitting my documents with a corrected new name (Party Party Productions, Inc.).

The address and phone number where I can be reached during working hours is as follows:

17554 SW 12 Street, Pembroke Pines, FL 33029 and # (954) 442-8262.

Your prompt attention in this matter is appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Deanna Volosin".

Deanna Volosin

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Party Party Productions, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 17554 SW 12 Street, Pembroke Pines, FI 33029, and the name of the initial registered agent of the Corporation at that address is Deanna Volosin.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 17554 SW 12 Street, Pembroke Pines, FI 33029.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is Deanna Volosin, 17554 SW 12 Street, Pembroke Pines, FI 33029.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Deanna Volosin, 17554 SW 12 Street, Pembroke Pines, FI 33029.

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

By: _____

Deanna Volosin, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY BE SERVED**

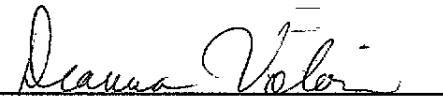
W I T N E S S E I H:

Party Party Productions, Inc., desiring to organize under the laws of the State of Florida, has named Deanna Volosin located at 17554 SW 12 Street, Pembroke Pines, FL 33029, as its agent service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the palce designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statues.

Dated the 8th day of May, 1999.



Deanna Volosin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA