

TO: (PLEASE PRINT)

PHONE

305, 866-3536

DANIEL + ALMY GONZALEZ  
 7130 CARLYLE AVE #8  
 MIAMI BEACH, FL  
 33141

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 -07/21/99-01081--007  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

ER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. Alegre Birthday (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in☐ Pick up time \_\_\_\_\_☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# ARTICLES OF INCORPORATION

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I - NAME:

The Name of the corporation shall be:

ALEGRE BIRTHDAY COMPANY

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## ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

7130 CARLYLE AVE #8  
MIAMI BEACH, FL 33141

## ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

ALMY ALONSO  
7130 CARLYLE AVE #8  
MIAMI BEACH, FL 33141

ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

ALMY ALONSO 7130 CARLYLE AVE #8 MIAMI BEACH, FL 33141  
DANIEL GONZALEZ 7130 CARLYLE AVE #8 MIAMI BEACH FL 33141


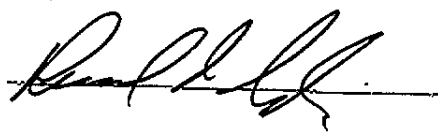
ARTICLE VI - DIRECTOR (S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

ALMY ALONSO PRESIDENT 7130 CARLYLE AVE #8 MIAMI BEACH, FL 33141  
DANIEL GONZALEZ SECRETARY 7130 CARLYLE AVE #8 MIAMI BEACH, FL 33141

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

20 day of July, 1999

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:


*ALEGRE BIRTHDAY COMPANY*

2. The name and address of the registered agent and office is:

*ALMY ALONSO  
7130 CARLYLE AVE #8  
MIAMI BEACH, FL 33141*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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DATE: 7-20-99