

TRANSMITTAL LETTER

799000080559

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

500002964485--8
-08/19/99--01056--014
*****70.00 *****70.00

SUBJECT:

point click & party! inc

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Lisa Haboian

Name (Printed or typed)

15111 SW 49 Ct.

Address

Miramar FL 33027

City, State & Zip

954-704-4202

Daytime Telephone number

R.A. Sisk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 10 PM 4:30

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

LISA HABOIAN
15111 SW 49TH CT.
MIRAMAR, FL 33027

SUBJECT: POINT CLICK PARTY! INC.
Ref. Number: W99000019637

We have received your document for POINT CLICK PARTY! INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

IS THE SYMBOL "&" PART OF THE CORPORATE NAME?

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 699A00042527

September 7, 1999

Loria Poole
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: POINT CLICK & PARTY! INC.
Ref. Number: W99000019637
Letter Number: 699A00042527

The ampersand symbol "&" is part of the corporate name. It should read as follows:
POINT CLICK & PARTY! INC.

Sincerely,



Lisa Haboian

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

point click & party! inc

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99 SEP 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

15111 SW 49 Ct.
Miramar FL 33027

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lisa Haboian
15111 SW 49 Ct.
Miramar FL 33027

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lisa Haboian
15111 SW 49 Ct.
Miramar FL 33027

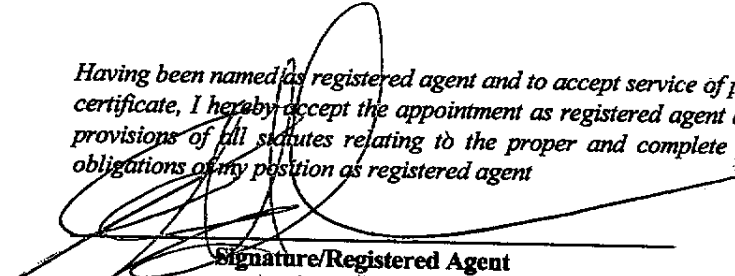

Signature/Incorporator

July 19, 1999

Date

(An additional article must be added if an effective date is requested.)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

Aug. 29, 1999 (July 19, 1999)

Date