

TRANSMITTAL LETTER

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
95 AUG 20 PM 2:20

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

SUBJECT: BALLOON CITY MIAMI CORPORATION
(Proposed corporate name - must include suffix)

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

- | | | | |
|----------------------------------|---|-----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input checked="" type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee
& Certificate | Filing Fee
& Certified Copy | Filing Fee,
Certified Copy
& Certificate |

FROM: ELIZABETH KERSCHNER
Name (printed or typed)

500 West Park Drive #202
Address

Miami, FL 33172
City, State & Zip

(305) 227-2402
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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CORPORATIONS
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The undersigned 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:

BALLOON CITY MIAMI CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

500 West Park Drive #202
Miami, FL 33172

ARTICLE III SHARES

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

500 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH KERSCHNER
500 West Park Drive #202
Miami, FL 33172

ARTICLE V INCORPORATOR(S)

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

Raul Isidro Chullmir 500 W. Park Dr. #202 Miami, FL 33172	President	28%
Adriana Lina Cassel de Chullmir 500 W. Park Dr. #202 Miami, FL 33172	Secretary	28%
Roberto David Chullmir 500 W. Park Dr. #202 Miami, FL 33172	Vice-Pres.	24%
Elizabeth Kerschner 500 West Park Dr. #202 Miami, FL 33172	Director	20%

ARTICLE VI - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

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

_____ 26th day of August, 1995 .

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 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: BALLOON CITY MIAMI CORPORATION

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

ELIZABETH KERSCHNER

(Name)

500 West Park Drive #202

(P.O. Box not acceptable)

Miami, FL 33172

(City/State/Zip)

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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)

August 26th, 1995

(Date)