

**Electronic Articles of Incorporation  
For**

**P04000035744  
FILED  
February 25, 2004  
Sec. Of State**

MIAMI BALLOON COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIAMI BALLOON COMPANY, INC.

**Article II**

The principal place of business address:

21 S.E. 1ST AVENUE  
SUITE 200  
MIAMI, FL. 33131

The mailing address of the corporation is:

21 S.E. 1ST AVENUE  
SUITE 200  
MIAMI, FL. 33131

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

3,000

**Article V**

The name and Florida street address of the registered agent is:

JAIME NASAJON  
2000 SOUTH BAYSHORE DRIVE  
VILLA 25  
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAIME NASAJON

### **Article VI**

The name and address of the incorporator is:

JAIME NASAJON  
2000 SOUTH BAYSHORE DRIVE  
VILLA 25  
MIAMI, FL 33133

Incorporator Signature: JAIME NASAJON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RAQUEL BILD  
1125 NORTH SHORE DRIVE  
MIAMI BEACH, FL. 33141

Title: VP  
BARBARA B MONTERO  
1900 SUNSET HARBOUR DRIVE, #2208  
MIAMI BEACH, FL. 33139

Title: VP  
JAIME NASAJON  
2000 SOUTH BAYSHORE DRIVE, VILLA 25  
MIAMI, FL. 33133

### **Article VIII**

The effective date for this corporation shall be:

02/24/2004