

**Electronic Articles of Incorporation
For**

**N08000005218
FILED
May 30, 2008
Sec. Of State
Ipooe**

MID FLORIDA BALLOON FESTIVAL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MID FLORIDA BALLOON FESTIVAL, INC.

Article II

The principal place of business address:

1705 CEDAR GLEN DR.
APOPKA, FL. 32712

The mailing address of the corporation is:

BOX 1540
APOPKA, FL. 32704

Article III

The specific purpose for which this corporation is organized is:

EDUCATING AND BUILDING AWARENESS IN HOT AIR BALLOONING, IN
ADDITION TO HELPING RAISE MONEY FOR LOCAL CHARITABLE
ORGANIZATIONS. PROMOTES PUBLIC INTEREST IN HOT AIR BALLOON
AVIATION.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS APPOINTED BY INCORPORATOR

Article V

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

HOT AIR EVENTS, INC.
1705 CEDAR GLEN DR.
APOPKA, FL. 32712

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

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Registered Agent Signature: DANNY L. ANDERSON

Article VI

The name and address of the incorporator is:

DANNY L ANDERSON
1705 CEDAR GLEN DR.

APOPKA, FL 32712

Incorporator Signature: DANNY L. ANDERSON

Article VII

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

Title: D
DANNY L ANDERSON
1705 CEDAR GLEN DR
APOPKA, FL. 32712

Title: D
ANDERSON A SUSAN
1705 CEDAR GLEN DR
APOPKA, FL. 32712

Title: D
KENNY W SHUMATE
3202 KELVINGTON DR
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

05/30/2008