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Division of Corporations 000794

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

: INCORPORATETIME.COM, INC. Account Name

Account Number : I19990000221 Phone : (800)487-8463 Fax Number : (631)244-3665 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CFL BALLOONS, INC.

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\$70.00

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Corporate Filing

Public Access Help

B. McKnight **JUL** 3 1 2000

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ARTICLES OF INCORPORATION

THE NAME OF CORPORATION SHALL BE: CFL BALLOONS, INC.

ARTICLE IIPRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1350 AUDUBON ROAD, MAITLAND, FL 32751

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 2000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are:

WILLIAM T. JONES 1350 AUDUBON ROAD MAITLAND FL 32751

<u>ARTICLE V: INCORPORATOR:</u> The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC. 35 CARLETON/AVENUE, ISLIP TERRACE, NY 11752

Kerry Walsh, Incorporator

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

WILLIAM TONES Registered Agent

Data

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SECRETARY OF STATE
DIVISION OF CONFORCATIONS