

PA1000064626

TRANSMITTAL LETTER

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

SUBJECT: BALLOON MAGIC INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004448001--9

-06/27/01--01057--002
*****70.00 *****70.00

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: ALLISON BECKFORD & SAMANTHA GREENSPAN
Name (Printed or typed)

1841 SOUTH KIRKMAN ROAD #1314
Address

ORLANDO, FLORIDA, 32811
City, State & Zip

407 445 4640
Daytime Telephone number

FILED
01 JUN 27 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Allison Beckford
GAVE
AUTHORIZATION BY PHONE
CORRECT Shares
DATE 6-29-01
DOC. EXAM 100

Please provide the original and one copy of the articles.

6-29-01
KCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BALLOON MAGIC Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1841 South Kirkman Road
#1314 ORLANDO, FLORIDA 32811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New business - Balloon Decorating and delivery.

ARTICLE IV SHARES

The number of shares of stock is:

10 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Allison Beckford - 1841 S. Kirkman Rd.
#1314
Orlando, FL. 32811

Samantha Greenspan - SAME AS ABOVE

ARTICLE VI REGISTERED AGENT

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

Samantha Greenspan 1841 S. Kirkman Rd.
Allison Beckford #1314
Orlando, FL. 32811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Allison Beckford 1841 S. Kirkman Rd.
Samantha Greenspan #1314
Orlando, FL 32811

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent

22 June 2001
Date

[Signature]
Signature/Incorporator

22 June 2001
Date

FILED
01 JUN 27 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA