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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BALLOON ART INC.

Certificate of Status	0
Certified Copy	1
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G. BULLOCK NOV 29 2001

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Articles of Incorporation

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Article 1: Name of Corporation: **BALLOON ART INC.**

Address of Corporation: **286 RACKET CLUB RD. #205
WESTON, FLORIDA 33326**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$10.00**.

Article 3: REGISTERED AGENT: **MORELA MADRID**

REGISTERED OFFICE: **286 RACKET CLUB RD. #205
WESTON, FLORIDA 33326**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MORELA MADRID, 286 RACKET CLUB RD. #205, WESTON, FLORIDA 33326**
2. **DAVID MADRID, 286 RACKET CLUB RD. #205, WESTON, FLORIDA 33326**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MORELA MADRID
286 RACKET CLUB RD. #205
WESTON, FLORIDA 33326**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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