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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 : EMPIRE CORPORATE KIT COMPANY
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03 JAN -3 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

balloons or bust, inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
BALLOONS OR BUST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
BALLOONS OR BUST, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 12850 State Road 84 Suite 8-13, Davie, Florida 33325. The name of the corporation's initial registered agent at this address shall be Ivette M. Falconette. The principal place of business is 12850 State Road 84 Suite 8-13, Davie, Florida 33325.

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ARTICLE V.

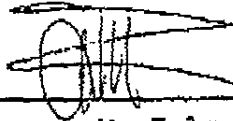
This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Ivette M. Falconette of 12850 State Road 84 Suite 8-13, Davie, Florida 33325.

EXECUTION


Being the sole incorporator, I hereby execute these Articles of Incorporation.



Ivette M. Falconette

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 30 day of December, 2002.



Ivette M. Falconette

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

[Signature]
Ivette M. Falconette
03 JAN -3 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

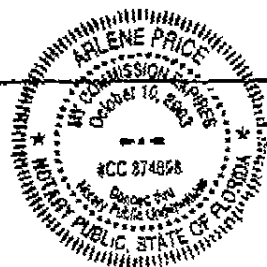
State of Florida)
County of Broward)

I hereby certify on this 30 day of December, 2002, personally appeared before the undersigned authority, Ivette M. Falconette to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

[Signature]
Notary Public

My commission expires:



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