Electronic Articles of Incorporation For

P03000076654 FILED July 14, 2003 Sec. Of State

BALLOON KINGDOM INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: BALLOON KINGDOM INC

Article II

The principal place of business address:

11322 SW 13 PL FT. LAUDERDALE, FL. US 33325

The mailing address of the corporation is:

11322 SW 13 PL FT. LAUDERDALE, FL. US 33325

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

PAULA E NASSIF 11322 SW 13 PL FT. LAUDERDALE, FL. 33325 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAULA E NASSIF

Article VI

The name and address of the incorporator is:

PAULA E NASSIF SW 13 PL, FT LAUDERDALE FL 33325

Incorporator Signature: PAULA E NASSIF

Article VII

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

Title: P PAULA E NASSIF 11322 SW 13 PL FT LAUDERDALE, FL. 33325

Article VIII

The effective date for this corporation shall be:

07/12/2003