

**Electronic Articles of Incorporation
For**

P04000032707
FILED
February 19, 2004
Sec. Of State

LET'S GO BALLOONEY ! , 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:

LET'S GO BALLOONEY ! , INC.

Article II

The principal place of business address:

3161 CROWN HAVEN STREET
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

3161 CROWN HAVEN STREET
GREEN COVE SPRINGS, FL. 32043

Article III

The purpose for which this corporation is organized is:

BALLOON BOUQUETS AND DECORATING

Article IV

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

10

Article V

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

DANIELLE D HUGHES
3161 CROWN HAVEN STREET
GREEN COVE SPRINGS, FL. 32043

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIELLE D. HUGHES

Article VI

The name and address of the incorporator is:

DANIELLE D. HUGHES
3161 CROWN HAVEN STREET
GREEN COVE SPRINGS, FL 32043

Incorporator Signature: DANIELLE D. HUGHES

Article VII

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

Title: P
DANIELLE D HUGHES
3161 CROWN HAVEN STREET
GREEN COVE SPRINGS, FL. 32043

Title: VP
DESTRY L COOPERSTEIN
2583 GLENHAVEN DR.
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

02/18/2004