

**Electronic Articles of Incorporation
For**

P04000035744
FILED
February 25, 2004
Sec. Of State

MIAMI BALLOON COMPANY, 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:

MIAMI BALLOON COMPANY, INC.

Article II

The principal place of business address:

21 S.E. 1ST AVENUE
SUITE 200
MIAMI, FL. 33131

The mailing address of the corporation is:

21 S.E. 1ST AVENUE
SUITE 200
MIAMI, FL. 33131

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:

3,000

Article V

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

JAIME NASAJON
2000 SOUTH BAYSHORE DRIVE
VILLA 25
MIAMI, FL. 33133

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

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Registered Agent Signature: JAIME NASAJON

Article VI

The name and address of the incorporator is:

JAIME NASAJON
2000 SOUTH BAYSHORE DRIVE
VILLA 25
MIAMI, FL 33133

Incorporator Signature: JAIME NASAJON

Article VII

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

Title: P
RAQUEL BILD
1125 NORTH SHORE DRIVE
MIAMI BEACH, FL. 33141

Title: VP
BARBARA B MONTERO
1900 SUNSET HARBOUR DRIVE, #2208
MIAMI BEACH, FL. 33139

Title: VP
JAIME NASAJON
2000 SOUTH BAYSHORE DRIVE, VILLA 25
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

02/24/2004