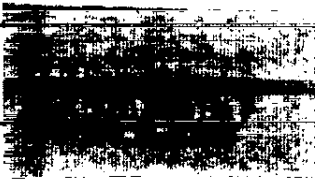


P04000077089

(Requestor's Name)



(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

7

Office Use Only



600035768446

05/11/04--01053-- 010 **26 00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 11 AM 10:42

ARTICLES OF INCORPORATION

OF

Balloon Decoration, Inc.

ARTICLE I

The name of the corporation is: Balloon Decoration, Inc.

Address: 504 NW 107th Terrace, Coral Springs, FL 33071.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK


This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 504 NW 107th Terrace, Coral Springs, FL 33071. The initial registered agent of this corporation at that address is: Jeff David.

 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 11 AM 10:42

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Jeff David	504 NW 107 th Terrace Coral Springs, FL 33071
Drew Jacobs	9788 NW 5 th Court Coral Springs, FL 33071

ARTICLE VIII
INCORPORATION

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Jeff David	504 NW 107 th Terrace Coral Springs, FL 33071
Drew Jacobs	9788 NW 5 th Court Coral Springs, FL 33071

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of May 2004.

• STATE OF FLORIDA)
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _____, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of May 2004.


Jeff David, President


Drew Jacobs, V. President



Joseph Pappalardo
MY COMMISSION # DD083649 EXPIRES
March 30, 2006
BONDED THRU TROY FARM INSURANCE, INC.



Notary Public
State of Florida at Large
My Commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
04 MAY 11 AM 10:42