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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: .
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

HAPPY TALK BALLON & PARTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Articles of Incorporation of:
HAPPY TALK BALLON & PARTY, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name:
HAPPY TALK BALLON & PARTY, INC

Article II Principal Office:
**OVIDO PARK CROSSINGS, 1115 VIDINA PLACE
STE 121 OVIDO, FL 32765**

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
**ALASTAIR MCMORRIS
OVIDO PARK CROSSINGS, 1115 VIDINA PLACE
STE 121 OVIDO, FL 32765**

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Article VII Initial Board of Directors:

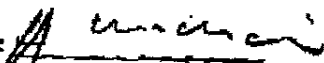
This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the

one initial Director of this corporation is:

ALASTAIR MCMORRIS
OVIEDO PARK CROSSINGS, 1115 VIDINA PLACE
STE 121 OVIEDO, FL 32765

The undersigned have executed these articles of incorporation this:

6 OF JULY 2004

Signature: 

Name: ALASTAIR MCMORRIS

Title: PRESIDENT

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H04-150542 Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

HAPPY TALK BALLON & PARTY, INC

The name and address of the registered agent and office is:

**ALASTAIR MCMORRIS
OVIEDO PARK CROSSINGS, 1115 VIDINA PLACE
STE 121 OVIEDO, FL 32765**

Signature: *A. McMorris*
Name: **ALASTAIR MCMORRIS**
Title: **PRESIDENT**
Date: **6 OF JULY 2004**

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TALLAHASSEE, FLORIDA

Acceptance of appointment as
Registered Agent for

HAPPY TALK BALLON & PARTY, INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: *A. McMorris*
Name: **ALASTAIR MCMORRIS**
Title: **PRESIDENT**

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