

**Electronic Articles of Incorporation
For**

P04000171694
FILED
December 27, 2004
Sec. Of State
Ipoole

BALLOON SUNSATIIONS OF MIAMI 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 SUNSATIIONS OF MIAMI INC.

Article II

The principal place of business address:

3346 ERICK LAKE DR
NAPLES, FL. US 34109

The mailing address of the corporation is:

3346 ERICK LAKE DR
NAPLES, FL. US 34109

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:

LEN WILSON
3346 ERICK LAKE DR
NAPLES, FL. 34109

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

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Registered Agent Signature: LEN WILSON

Article VI

The name and address of the incorporator is:

LEN WILSON
3346 ERICK LAKE DR

NAPLES FL 34109

Incorporator Signature: LEN WILSON

Article VII

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

Title: CEO
LEN WILSON
3346 ERICK LAKE DR
NAPLES, FL. 34109 US

Article VIII

The effective date for this corporation shall be:

12/22/2004