

**Electronic Articles of Incorporation
For**

P05000057882
FILED
April 20, 2005
Sec. Of State
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DOLLS, BALLOONS, AND THINGS, 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:

DOLLS, BALLOONS, AND THINGS, INC.

Article II

The principal place of business address:

2987 BELLVUE AVENUE
89-90
DAYTONA BEACH, FL. 32124

The mailing address of the corporation is:

PO BOX 12223
DAYTONA BEACH, FL. 32120

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:

SUSAN DAVIS
124 3RD ST
WEST PALM BEACH, FL. 33413

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

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Registered Agent Signature: SUSAN DAVIS

Article VI

The name and address of the incorporator is:

THOMAS H HOLTON
958 TALL PINE DRIVE
PORT ORANGE, FL 32127

Incorporator Signature: THOMAS H HOLTON

Article VII

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

Title: PRES
JAMES F HORNER
29 COACHLIGHT COURT
DAYTONA BEACH, FL. 32119

Title: VP
THOMAS H HOLTON
958 TALL PINE DRIVE
PORT ORANGE, FL. 32127