

**Electronic Articles of Incorporation
For**

P05000071480
FILED
May 13, 2005
Sec. Of State
jshivers

AMERICAN BALLOONS 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:

AMERICAN BALLOONS COMPANY INC.

Article II

The principal place of business address:

12924 S.W. 133 COURT
SUITE -B
MIAMI, FL. 33186

The mailing address of the corporation is:

13364 SW 108 STREET CIRCLE NORTH
MIAMI, FL. 33186

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:

PANZEGNA A WOOD MRS
13364 SW 108 STREET CIRCLE
MIAMI, FL. 33186

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

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Registered Agent Signature: PANZEGNA A WOOD

Article VI

The name and address of the incorporator is:

PANZEGNA A WOOD
13364 S.W 108 STREET CIRCLE
MIAMI FLORIDA 33186

Incorporator Signature: PANZEGNA A WOOD

Article VII

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

Title: P
PANZEGNA A WOOD MRS.
12924 S.W. 133 COURT SUITE -B
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

05/08/2005