

**Electronic Articles of Incorporation
For**

P05000121577
FILED
September 01, 2005
Sec. Of State
clewis

LIBERTY BALLOONS, 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:
LIBERTY BALLOONS, INC.

Article II

The principal place of business address:
10451 MORNINGSIDE LANE
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:
10451 MORNINGSIDE LANE
BONITA SPRINGS, FL. 34135

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:
100

Article V

The name and Florida street address of the registered agent is:
FOX FIGURES, INC.
8231 GRAND PALM DRIVE
#4
FORT MYERS, FL. 33912

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

P05000121577
FILED
September 01, 2005
Sec. Of State
clewis

Registered Agent Signature: ANDREA FOX

Article VI

The name and address of the incorporator is:

MARJORIE FRATT
10451 MORNINGSIDE LANE
BONITA SPRINGS, FL 34135

Incorporator Signature: MARJORIE FRATT

Article VII

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

Title: P
MARJORIE FRATT
10451 MORNINGSIDE LANE
BONITA SPRINGS, FL. 34135

Title: VP
JOSEPH FRATT
10451 MORNINGSIDE LANE
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

09/01/2005