

**Electronic Articles of Incorporation
For**

P05000129205
FILED
September 20, 2005
Sec. Of State
jshivers

BALLOON HEAVEN, 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 HEAVEN, INC.

Article II

The principal place of business address:

6520 TAFT STREET
APT # 147
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

6520 TAFT STREET
APT # 147
HOLLYWOOD, FL. US 33024

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:

MICHELE A MILANES
6520 TAFT STREET
APT. # 147
HOLLYWOOD, FL. 33024

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

P05000129205
FILED
September 20, 2005
Sec. Of State
jshivers

Registered Agent Signature: MICHELE A MILANES

Article VI

The name and address of the incorporator is:

MICHELE A MILANES
6520 TAFT STREET
APT. # 147
HOLLYWOOD, FL 33024

Incorporator Signature: MICHELE A MILANES

Article VII

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

Title: P
MICHELE A MILANES
6520 TAFT STREET, APT # 147
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

09/20/2005