

**Electronic Articles of Incorporation
For**

P05000139137
FILED
October 11, 2005
Sec. Of State
thampton

BALLOON MAGIC OF CENTRAL FLORIDA, INCORPORATED

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 MAGIC OF CENTRAL FLORIDA, INCORPORATED

Article II

The principal place of business address:

6181 RALEIGH STREET
1824
ORLANDO, FL. 32835

The mailing address of the corporation is:

6181 RALEIGH STREET
1824
ORLANDO, FL. 32835

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:

10,000

Article V

The name and Florida street address of the registered agent is:

OLGA M BROOKS
6181 RALEIGH STREET
1824
ORLANDO, FL. 32835

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

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Registered Agent Signature: OLGA M. BROOKS

Article VI

The name and address of the incorporator is:

ALLISON T. BECKFORD
6181 RALEIGH STREET #1824
ORLANDO, FLORIDA
32835

Incorporator Signature: ALLISON T. BECKFORD

Article VII

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

Title: P
ALLISON T BECKFORD
6181 RALEIGH STREET #1824
ORLANDO, FL. 32835

Title: VP
OLGA M BROOKS
6181 RALEIGH STREET #1824
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

10/11/2005